



Hind Rectifiers Limited

Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.

Tel. : +91-22-49601775

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

June 11, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 504036

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

NSE Symbol: HIRECT

Sub: Newspaper Publication of Postal Ballot Notice

Dear Sir/Madam,

Please find enclosed herewith copies of the advertisement with respect to the Notice of Postal Ballot and Remote E-voting, published in newspaper named Business Standards and Mumbai Lakshadeep on June 11, 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560

Encl.: As above

