

Registered Office

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CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref.No.HIRECT/SEC/2024-25/51

December 11, 2024

The Manager, Corporate Services, BSE Limited, 14th Floor, P J Towers, Dalal Street, Mumbai – 400 001 Maharashtra The Manager, Corporate Services, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Security Code No.: 504036 Symbol: HIRECT Type of Security: Equity

Subject: Rescheduling of Schedule of Analyst / Institutional Investor Meetings

Ref: Event name - B&K Indian INC Leaders Conference

Dear Sir/Madam,

This is with reference to our letter no. HIRECT/SEC/2024-25/48 dated December 6, 2024, we would like to inform you that the Investors/Analysts Meetings scheduled on 12th & 13th December 2024 has been rescheduled to 12th December 2024 at 10:00 am onwards only (Nature of Meeting: 1x1/Group Meeting), due to some exigencies.

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30(6) of the SEBI Listing Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants/Company/Host.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Company Secretary & Compliance Officer

M. No. A30545

Place: Mumbai

