



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

May 13, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

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

BSE Scrip Code: 504036

NSE Symbol: HIRECT

Sub: Intimation of Additional Agenda Item for the Board Meeting Scheduled on May 16, 2026

Dear Sir/ Madam,

In furtherance to the prior intimation given to the stock exchanges as on May 13, 2026 regarding the schedule of the board meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 and recommend dividend, if any, on Equity Shares of the Company for the financial year ended March 31, 2026, we wish to further inform that pursuant to the provisions of Regulation 29(2) of SEBI Listing Regulations, 2015, in addition to the above, the following agenda shall also be considered by the Company in the aforesaid board meeting:

- Proposal for fund raising by way of preferential issue of equity shares subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

We request you take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Anil Kumar Nemani

Chief Financial Officer