



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

Ref. No. HIRECT/SEC/2025-26/66

Date: December 15, 2025

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **504036**Symbol: **HIRECT**

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants), as per below details:

Date & Time	Nature of Meeting	Mode of Meeting	Place of Meeting
19 th Dec, 2025 10:30 A.M. IST onwards	1x1 / Group Meeting	Physical	Mumbai

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No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Thanking you,
For **Hind Rectifiers Limited**

Anil Kumar Nemani**Chief Financial Officer****Address:** Peninsula Corporate Park,
B Wing 1001, Lower Parel, Mumbai 400013.

Perfectly Engineered Power Conversion Systems