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

July 21, 2026

BSE Limited,
Phiroze 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: 544243

NSE Symbol: HIRECT

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Allotment of 10,86,366 Equity Shares issued on Preferential Basis.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that pursuant to the approval granted by the Board of Directors of the Company at its meeting held on May 16, 2026 and special resolution passed by the members of the Company through Postal Ballot held on June 15, 2026, the Board of Directors of Hind Rectifiers Limited have, by way of Circular Resolution passed today i. e. July 21, 2026, considered and approved the allotment of 10,86,366 (Ten Lakh Eight-Six Thousand Three Hundred and Sixty-Six) equity shares of the Company of face value of Rs. 2/- each, at an issue price of Rs. 920.50/- (Indian Rupees Nine Hundred Twenty Rupees and Fifty Paise Only) each by way of Preferential issue for cash consideration to Tata Mutual Fund (Small Cap Fund), (Non- Promoter Institution), in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under.

The details as required pursuant to Regulation 30 of the SEBI Listing Regulations as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A** to this letter.

We request you to kindly take the aforesaid information on record.

For Hind Rectifiers Limited

Suhas Gopal Pawar
Digitally signed by Suhas Gopal Pawar
Date: 2026.07.21 17:40:25 +05'30'

Suhas Pawar
Company Secretary & Compliance Officer
ACS-36560

Encl.: as above

Annexure A

Point 2.1 of Para A Part A Schedule III of SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 Issuance of Securities

Sr. No.	Particulars	Details
a.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.)**	Equity Shares
b.	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)**	Preferential Issue
c.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	10,86,366 Equity Shares at an issue price of ₹ 920.50 each, aggregating up to ₹100,00,00,000/- (Rupees One Hundred Crores Only).
d.	**In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):**	
i.	Names of the Investors	**No. of Investors:** 1 Tata Small Cap Fund (Smal Cap Fund) Non-Promoter Institution (Mutual Fund)
ii.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Outcome of the subscription: Upto ₹100,00,00,000/- (Rupees One Hundred Crores Only) Issue Price: INR 920.50 No. of Investors: 1
iii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable since preferential issue is of equity shares.
e.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable.
f.	Incase of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable.
g.	Incase of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable.
h.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable.