



## 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/2025-26/26

July 22, 2025

### **BSE Limited**

Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001 Maharashtra

### **National Stock Exchange of India Limited**

"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051

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

### **Sub: Intimation of Board and Nomination and Remuneration Committee Meeting**

Dear Sir/ Madam,

1. We wish to inform you that pursuant to Regulation 29(2) of SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 29, 2025 at Mumbai, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and three months ended June 30, 2025.

Further, in our letter no HIRECT/SEC/2025-26/15 dated June 25, 2025, we had intimated the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from July 1, 2025 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

2. This is to inform you that a meeting of the Nomination and Remuneration Committee is scheduled on Tuesday, July 29, 2025, to consider the allotment of shares to the eligible employees who have chosen to exercise their options under the 'HIRECT Employees Stock Option Plan - 2018' (ESOP - 2018) of the Company.

We request you take the above on record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)

