



Ref. No. HIRECT/SEC/2025-26/79

Date: March 23, 2026

To,  
**The General Manager,**  
**National Stock Exchange Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

To,  
**The General Manager,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001.

**NSE Symbol: HIRECT**

**BSE Scrip Code: 504036**

**Subject: Intimation of Record Date for allotment of Bonus Equity Shares.**

Dear Sir/Ma'am,

We wish to inform you that pursuant to our communication dated February 11, 2026 wherein the Board of Directors had recommended issuance of Bonus Equity Shares in the proportion of 1 (one) new fully paid-up equity share of Rs. 02/- (Rupees Two Only) each for every existing 1 (one) equity share of Rs. 02/- (Rupees Two Only) each fully paid up each ranking *pari-passu* in all respects held by the members as on the record date and subject to shareholders' approval.

Further, in our earlier communication dated March 20, 2026, we inadvertently mentioned the value of the new bonus shares as Rs. 10/- (Rupees Ten Only) instead of current face value of the company of Rs. 02/- (Rupees Two Only). We regret this inadvertent error and are submitting this revised intimation to rectify the same. All other details of the aforesaid communication remain unchanged.

The approval of the shareholders has been obtained through Postal Ballot, the results of which were declared on March 20, 2026.

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed **Friday, March 27, 2026**, as the "Record Date" for determining the eligibility of shareholders for issuance and allotment of Bonus Shares.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the details of the said bonus issue are as under:

<b>Deemed date of allotment</b>	Monday, March 30, 2026
<b>No. of shares</b>	1,71,83,807 Equity Shares

The said bonus shares will be made available for trading on the next working day of allotment i.e. Tuesday, March 31, 2026.

Kindly take the above on record.

**For Hind Rectifiers Limited**



**Anil Kumar Nemani**  
**Chief Financial Officer**

**Address:** Lake Road, Bhandup West, Mumbai- 400078