



Hind Rectifiers Limited

Registered Office

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Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2025-26/28

July 24, 2025

BSE Limited

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

National Stock Exchange of India Limited

"Exchange Plaza" 5th 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 Additional Agenda Item for the Board Meeting Scheduled on July 29, 2025

Dear Sir/Madam,

In furtherance to the prior intimation given to the stock exchange as on July 22, 2025 regarding the schedule of the board meeting for approval of financial results for quarter ended June 30, 2025, we wish to further inform pursuant to the provisions of Regulation 29(2) of SEBI Listing Regulations, 2015 that, in addition to the above, the following agenda shall also be considered by the Company in the aforesaid board meeting:

1. Proposal for fund raising by way of preferential issue of warrants, based on valuation report, to ("identified persons") and other matters related thereto, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. The proposal for convening of an extra-ordinary general meeting/conducting postal ballot process to seek, approval of the shareholders, in respect of proposal, inter-alia, if any, of aforesaid fund raising, as required.

We request you take the above on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

