

September 24, 2026

BSE Limited

Phiroz 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: 504036**NSE Symbol: HIRECT**

Dear Sir/Madam,

Subject: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company by Designated persons and their immediate relatives shall remain closed from October 01, 2026, till 48 hours after the declaration of the un-audited financial results for the quarter and half year ending on September 30, 2026.

The date of the Board Meeting of the Company for the consideration and approval of the said financial results will be intimated in due course.

Please take the same on your record.

Yours Faithfully,

For **Hirect Limited**

(Formerly known as Hind Rectifiers Limited)

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560