

Registered Office

Address: Lake Road, Bhandup (W), Mumbai - 400078.

: +91-22-49601775

: corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2024-25/34

September 26, 2024

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: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed from October 1, 2024 untill 48 hours after the declaration of financial results for the second quarter ended on September 30, 2024.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter ended September 30, 2024, will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenskoli Anchela

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Membership No. A30545