



Ref. No. HIRECT/SEC/2025-26/83

Date: March 27, 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: Closure of Trading Window

Dear Sir/Madam,

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 shall remain closed from April 01, 2026, and will reopen 48 hours after the declaration of the Audited Financial Results for the fourth quarter and year ended March 31, 2026.

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

We request you to kindly take the same on record.

For Hind Rectifiers Limited

Anil Kumar
Mathura
Prasad
Nemani

Digitally signed by
Anil Kumar Mathura
Prasad Nemani
Date: 2026.03.27
13:35:11 +05'30'



Anil Kumar Nemani
Chief Financial Officer
Address: Lake Road, Bhandup West,
Mumbai- 400078.