

Suramya Nevatia

Pitale Prasad, Gr. Floor, 85, Worli Sea Face, Mumbai 400 025 Maharashtra

To:

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

**National Stock Exchange of
India Ltd.**

"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai - 400051.

Audit Committee

Hind Rectifiers Limited
Lake Road, Bhandup West,
Mumbai - 400078.

BSE Scrip Code: 504036

NSE symbol: HIRECT

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare on behalf of the Promoters and Promoter Group of Hind Rectifiers Limited, the details of encumbrances* created on shares during the financial year ended March 31, 2026, as set out below in **Annexure - I**.

You are requested to take the same on your records.

**FOR AND ON BEHALF OF PROMOTERS
AND PROMOTER GROUP OF
HIND RECTIFIERS LIMITED**

Suramya Nevatia
Promoter

Place: Mumbai

Date: April 8, 2026

Encl: Annexure I

CC: Chairperson of Audit Committee and
Company Secretary & Compliance Officer of Hind Rectifiers Limited

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Note: As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term encumbrance shall include:

- a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly.
- b) pledge, lien, negative lien, non-disposal undertaking; or
- c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.

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Annexure - I

| Sr. No. | Name | Category | No. of shares held | No. of shares pledged |
|---------|---|----------------|--------------------|-----------------------|
| 1. | Suramya Nevatia | Promoter | 51,49,536 | 10,16,000* |
| 2. | Akshada Nevatia | Promoter Group | 11,700 | 11,700* |
| 3. | Saurabh Nevatia | Promoter | 72,16,876 | Nil |
| 4. | Shriya Saurabh Nevatia | Promoter Group | 7,20,400 | Nil |
| 5. | Bharti Saurabh Nevatia | Promoter Group | 5,42,200 | Nil |
| 6. | Surabhi Golyan | Promoter Group | 5,00,000 | Nil |
| 7. | Suryansh Saurabh Nevatia | Promoter Group | 9,57,000 | Nil |
| 8. | Saurabh Nevatia (Karta of SUSHIL Kumar Nevatia HUF) | Promoter Group | Nil | Nil |
| 9. | Adiv Nevatia | Promoter Group | Nil | Nil |
| 10. | Nurvi Nevatia | Promoter Group | Nil | Nil |
| 11. | SAURABH NEVATIA (Karta of Saurabh Nevatia HUF) | Promoter Group | Nil | Nil |
| 12. | Elventive Tech Private Limited | Promoter Group | Nil | Nil |
| 13. | Force Motion Technology LLP | Promoter Group | Nil | Nil |
| 14. | Caelora Capital FZCO | Promoter Group | Nil | Nil |
| 15. | Belink Hirect SAS | Promoter Group | Nil | Nil |

**Note: The pledged shares held by the promoter and promoter group include the bonus shares allotted by the Company on March 30, 2026. Due to a trading holiday on March 31, 2026, the creation of the pledge on these allotted bonus shares was completed on April 1, 2026.*