



## Hind Rectifiers Limited

### Registered Office

Address : Lake Road, Bhandup (W), Mumbai - 400078.  
Tel. : +91-22-49601775  
Email : corporate@hirect.com / marketing@hirect.com  
CIN : L28900MH1958PLC011077  
Website : www.hirect.com

Ref. No. HIRECT/SEC/2024-25/40

October 22, 2024

### **BSE Limited**

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

### **National Stock Exchange of India Limited**

"Exchange Plaza" 5<sup>th</sup> 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 Board and Nomination and Remuneration Committee Meeting**

Dear Sir/ Madam,

1. We wish to inform you that pursuant to Regulation 29(2) of SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 30, 2024 at Mumbai, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and six months ended September 30, 2024.

Further, in our letter no HIRECT/SEC/2024-25/34 dated September 26, 2024, we had intimated the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from October 1, 2024 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

2. This is to inform you that a meeting of the Nomination and Remuneration Committee is scheduled on Wednesday, October 30, 2024, to consider the allotment of shares to the eligible employees who have chosen to exercise their options under the 'HIRECT Employees Stock Option Plan - 2018' (ESOP - 2018) of the Company.

We request you take the above on record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

**Meenakshi Anchlia**  
(Company Secretary & Compliance Officer)

