

Registered Office

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

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

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref.No. HIRECT/SEC/2024-25/58

January 29, 2025

To,

The Manager, The Manager, Corporate Services, Corporate Services,

BSE Limited, National Stock Exchange of India Limited, 14th Floor, P J Towers, Dalal Street, Exchange Plaza, Bandra Kurla Complex,

Mumbai – 400 001 Maharashtra Bandra (E), Mumbai – 400 051

Security Code No.: 504036 Symbol: HIRECT Type of Security: Equity

Subject: Intimation of Schedule of Analyst/Institutional Investor meetings under the SEBI Listing Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of SEBI Listing Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

Date & Time	Nature of Meeting
4 th February 2025 10:00 AM to 1:00 PM	Physical 1x1 / Group Meeting

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the SEBI Listing Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants/ Company.

Thanking you, Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia Company Secretary & Compliance Officer M. No. A30545

Place: Mumbai

