



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/2025-26/13

May 21, 2025

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
Maharashtra

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 attending the Investor Conference as per below details.

Date & Time	Nature of Meeting	Organised by
29 th May, 2025 9:00 am onwards	1x1/Group Meeting	Batlivala & Karani Securities India Pvt. Ltd.

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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.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 host/Company.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Company Secretary & Compliance Officer

