



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/2025-26/23

July 4, 2025

BSE Limited

Rotunda Building, Phiroz
Jeejeebhoy Towers, Dalal Street,
Mumbai 400001 Maharashtra

National Stock Exchange of India Limited

"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard (English), and Mumbai Lakshdeep (Marathi), regarding e-voting information for 67th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.hirect.com.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Digitally signed by Meenakshi Anchlia
Date: 2025.07.04 15:46:35 +05'30'



Meenakshi Anchlia
(Company Secretary & Compliance Officer)
Membership No. A30545

Encl: As above

SPINNING MILLS LIMITED
CIN: L17115PB1980PLC004341
Regd. Office: 373, Industrial Area-A, Ludhiana-141003
Phone : 0161-2600701-705, Fax : 0161-2222942
E-mail : secnsm@owmnahar.com, Website : www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time that all shares in respect of which, the dividend has not been encashed/claimed by the shareholders for 7 (seven) consecutive years shall be transferred to the demat account of Investor Education and Protection Fund (IEPF) Authority. In compliance to the requirements set out in the Act and the Rules, the Company has already dispatched the communication individually to the concerned shareholders at their registered addresses by post or email (whose email ids are available), whose equity shares are liable to be transferred to IEPF under the Rules and requesting them to claim the dividend by 31st August, 2025. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: https://www.owmnahar.com/spinning/pdf/pertaining_to_fy_2017-18.txt. Shareholders are requested to refer to the link to verify the details of unclaimed dividends and the shares that are due to be transferred to the IEPF.

Notice is also hereby given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid communication to the Company or Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Ltd., Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, on or before 31st August, 2025 with a request for claiming the unpaid dividend for the financial year 2017-18 onwards so that the shares are not transferred to IEPF. Shareholders are requested to note that in case no communication is received, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on www.iepf.gov.in in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF Authority pursuant to the Rules.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066255 or write an email at: secnsm@owmnahar.com or Company's Registrar and Transfer Agent at Tel. 011-42541234, e-mail: rtad@alankit.com.

For Nahar Spinning Mills Limited

Place: Ludhiana
Dated : 03.07.2025

Brij Sharma
Company Secretary & Compliance Officer

Cummins India Limited
Regd. Office: Cummins India Office Campus,
Tower A, 5th Floor, Survey No. 21, Balewadi,
Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Tel.: (020) 67067000 Fax: (020) 67067015
Email : cil.investors@cummins.com
Website: www.cumminsindia.com

INFORMATION REGARDING 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 64th Annual General Meeting ('AGM') Of Cummins India Limited ('the Company'), will be held on **Friday, August 08, 2025 at 09:30 a.m. (IST)** through **Video Conference (VC)/Other Audio Visual Means ('OAVM')** in compliance with General Circular 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members in due course.

In accordance with the aforesaid Circulars and SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent only by e-mail within the statutory timelines, to all the Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited (RTA), National Securities Depository Limited (NSDL) and Central Depositories Services (India) Limited ('CDSL'). The Company shall send a physical copy of the Annual Report to those Members who request for the same at Cil.Investors@cummins.com mentioning their Folio no./DP ID and Client ID.

The Notice along with the Annual Report for Financial Year 2024-25 will also be made available on the website of the Company at <https://www.cummins.com/en/in/investors/india-annual-reports>, on NSDL's website at <https://www.evoting.nsdl.com> and on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Company's Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business(es) to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system during the remote e-voting period, as well as e-voting during the AGM will be provided by NSDL. Further, members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM. Detailed procedure for remote e-voting including the remote e-Voting period and the manner of joining the AGM virtually will be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by sending relevant documents to the RTA along-with duly filled 'Form ISR-1' available at <https://web.in.mpm.muft.com/KYC-downloads.html> to MUFG Intime India Private Limited, Unit: Cummins India Limited, C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

Further, the members who are holding shares in physical form or who have not registered their email addresses with the Company/RTA can cast their vote through remote e-voting or through the e-voting system during the meeting, by following the detailed process which will be provided in the Notice convening the AGM.

The final dividend of Rs. 33.50/- per equity share of face value of Rs. 2/- each of the Company for the financial year 2024-25, as recommended by the Board of Directors, if approved by the Members at the AGM, shall be paid to those Members who are holding shares as on the **Record Date i.e. Friday, July 18, 2025**, in accordance with the timelines under the Companies Act, 2013, electronically to the Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank details, are requested to update the same with their DPs where shares are held in dematerialized form, and with Company's RTA where the shares are held in physical mode for receiving dividends directly in their bank accounts electronically.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, w.e.f. April 1, 2024 the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withhold dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

For Cummins India Limited

Place: Pune
Date: July 03, 2025

Vinaya A. Joshi
Company Secretary & Compliance Officer

यूनियन बैंक ऑफ इंडिया
भारत सरकार का उपक्रम
Union Bank of India
A Government of India Undertaking
Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021
Website: www.unionbankofindia.co.in Email: investorservices@unionbankofindia.bank

NOTICE OF 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM AND INTIMATION OF CUT-OFF DATE

Dear Shareholder,

NOTICE is hereby given that the 23rd (Twenty Third) Annual General Meeting ("AGM") of the Shareholders of Union Bank of India ("Bank") will be held on **Friday, August 01, 2025 at 11.00 am (IST)** at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility. Pursuant to General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Communication No. F. No. 747/2020-BOA dated 10th July 2020 of Ministry of Finance, Government of India, the AGM of the Bank is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. Accordingly, in compliance with the applicable provisions of the Regulations, 2015 and the above guidelines, the AGM of the Bank will be held through VC/OAVM.

The Shareholders are further informed that:

- The Notice of the AGM and the Annual Report including the financial statements for the year ended on March 31, 2025 will be sent only by email to all those shareholders, whose email addresses are registered with the Bank or with their respective Depository Participants (DP), in accordance with MCA Circulars and SEBI Circulars. Shareholders can join and participate in the AGM through VC/OAVM facility only. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum.
- The instructions for joining the AGM and the manner for participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided in the detailed Notice of the AGM.
- The Annual Report along with Notice of AGM will also be hosted on the website of the Bank i.e. www.unionbankofindia.co.in and the website of BSE www.bseindia.com and NSE www.nseindia.com.
- In case you have not registered your email address and / or not updated your bank account mandate for receipt of dividend with the Bank or Depository Participant, please follow below instructions to register your email ID / bank account:

Physical Shareholding	Prescribed Form ISR-1 pursuant to SEBI Circular No. SEBI/HO/ MIRSD/ MIRSD/ RTAMB/P/CIR/2021/655 dated November 3, 2021 at the following address: KFin Technologies Limited Unit: Union Bank of India Selenium Tower B, Plot 31 & 32 Financial District, Nanakramguda Hyderabad – 500033 Email: einward.ris@kfintech.com Toll free: 1800 309 4001 Website: www.kfintech.com You may also send scanned copy of the request letter to einward.ris@kfintech.com The said form is available on the website of the Bank at www.unionbankofindia.co.in/english/important-announcement-to-physical-shareholders.aspx
Demat Holding	Please contact your Depository Participant (DP) with whom you are maintaining the demat account and register your email address as per the process advised by your DP.

- The detailed process of participating in the AGM through VC / OAVM is given in the Notice of the AGM.
- The Bank shall dispatch the dividend warrants (if any) in due course to those shareholders who have not registered / updated their bank account mandate.
- Payment of Dividend is subject to applicable TDS (if any) as per Income Tax Act, 1961 (The Act) as amended. Deduction of TDS, if any, would depend on the residential status of the shareholders and the necessary documents submitted and accepted by the Bank in accordance with the applicable provisions of the Act.
- The Bank is obligated to deduct TDS based on the records available with RTA and no request will be entertained for revision of TDS return thereafter.
- Shareholders are therefore requested to furnish the necessary documents to our Registrar and Share Transfer Agent, M/s KFin Technologies Ltd at ris@kfintech.com **form15**
- Bank has fixed **Friday, 25th July 2025** as the Cut-off date for E-Voting and for determining entitlement of members for dividend of FY 2024-25, if declared at the AGM.

By order of the Board of Directors

For UNION BANK OF INDIA

Sd/-
Mangesh Mandrekar
Company Secretary

Place: Mumbai
Date: 02.07.2025

CORRIGENDUM

Published in Business Standard Mumbai (English Daily) on Thursday dated 03/07/2025
Notice of Disclosure of District Deputy Registrar Co-operative Society, Mumbai (1) City Office, in which, due to an oversight, instead of printing **Mr. Ruiya Mehta Unit No. 01** in the subject, it has been wrongly published as **Mr. Vasant R Mehta Unit No. 30**. However, it should be read as **Mr. Ruiya Mehta Unit No. 01** in the subject. There is no changes in the rest of the Public Notice.

PUBLIC NOTICE

Notice is hereby given on 04th July 2025 by The Ghatkopar Manek Cooperative Housing Society Ltd Garden Lane Sanghani Estate Ghatkopar (West) Mumbai 400086 that our member Mrs. Vanitaben Mohanlal Bhojani passed away on 05/11/2024. She had executed form no 15-B Nomination in favor of Mrs Sheetal Ashish Rangawala and Mrs Minal Rajendra Thakkar her Niece's as her legal heir on 13/01/2014 duly registered in society on 29.12.2014. The Nominer's have applied to the Society for Execution of Nomination and transfer of Shares in the Society in their favor. Notice is hereby given that any Person having claim/Objection to the Transfer of the Shares to the Nominer's should inform in writing to the society with all proofs and Documents supporting their Claims within 15days to the Society Office failing which the society shall proceed with the Execution of Nomination.

Sd/-
Secretary
The Ghatkopar Manek Cooperative Housing Societ Ltd.

PUBLIC NOTICE

This is to inform that, my client Shree Ostwal Builders Ltd., and Smt. Venubai Bhalchandra Choudhary and others had executed agreement (Vacchan Chitti) dated 01.08.2009 ("Said Agreement") in respect of land bearing Survey No. 77 Hissa No. 2/3 adm. 0-14-7 H.R.P. and Survey No. 77 Hissa No. 2/6 adm. 0-22-8 H.R.P. both situated at Village Umele, Taluka Vasai, District Palghar (Old District Thane). By this paper notice my client declare that, for the purpose of submitting the Said agreement in Special Civil Suit No. 59/2014 (which is filed by my client concerning to Said Property), on 03.07.2025 my client has searched the said agreement, but even after heavy search Said agreement is not traced, its misplaced/lost. My client states that he has not given the Said agreement to anyone nor they mortgaged the Said agreement with any banks/financial institution. If any person/s found the said agreement then please handover the same to my client at their address Ostwal House, Opp. Shivar Garden, Mira Road East, District Thane. If in case it's appear that anyone misused or misusing the said agreement then he/she/they will be prosecuted as per law.
Date: 04.07.2025.

Sd/-

Adv. Vivek N. Bhutada
D/303, Barkha, Sector-3, Vasant Nagri, Vasai (E), Dist. Palghar – 401 208.
Mob. No. 9766450397.

(UltraTech Cement Ltd.)			
Regd. Off. 'B' Wing, Ahura Centre, 2nd Floor., Mahakali Caves Road, Mumbai Maharashtra, 400093			
Notice is hereby given that the certificate for the undermentioned securities of the company has been lost/misplaced, and the holders of the said securities/applicants has/have applied to the company to issue duplicate certificate.			
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate certificate without further intimation.			
Name of the holders/ joint holder	Folio No.	No. of shares (Rs.10/- F.V)	Certificate No.(s) Distinctive No.(s)
Roshen Alkazi Faisal Alkazi	03695883	200 Shares of Face Value Rs.10/-	9575 30353009-30353208
Place: Mumbai, Date: 04/07/2025			Faisal Alkazi

Hirect
HIND RECTIFIERS LIMITED
CIN : L28900MH1958PLC011077
Registered Office : Lake Road, Bhandup (W), Mumbai-400078
Tel.: +91-22-49601775 Email: investors@hirect.com, www.hirect.com

NOTICE OF 67TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 67th Annual General Meeting (AGM) of the Company will be held on Tuesday, July 29, 2025 at 1.00 p.m. (1ST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year (FY) 2024-25 on Thursday, July 3, 2025 by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL), collectively (Depositories) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report for FY 2024-25 will be sent only to those members who specifically request for the same.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a letter providing a web-link and QR code for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the facility of remote e-voting only before as well as during the 67th AGM, to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, July 22, 2025 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. A person who is not a member as on the cut-off date should treat this Notice of AGM for information purpose only.

Members may attend and participate in the AGM only through the VC/OAVM facility, as stated in the Notice. There will be no provision for physical attendance. Members joining via VC/OAVM shall be counted towards quorum under Section 103 of the Companies Act, 2013.

The Company has provided remote e-voting facility, including during the AGM, to enable Members to vote on all resolutions set out in the Notice. Detailed instructions for e-voting, VC/OAVM participation, and email registration are available in the AGM Notice.

The remote e-voting period commences on Thursday, July 24, 2025 from 9.00 a.m. (IST) and ends on Monday, July 28, 2025 till 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who vote before the AGM may attend via VC/OAVM but cannot vote again on the same resolutions.

The facility of e-voting will also be made available during the AGM and the Members attending the AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members holding shares in physical mode should update their email addresses by writing to the RTA at info@adroitcorporate.com, while those in demat mode should update them with their respective Depository Participants.

Any person holding shares in physical form and non-individual shareholders who acquire shares of the Company after dispatch of the Notice and hold shares as of the cut-off date may obtain the User ID and Password for voting and attending the AGM by sending a request to evoting@nsdl.com. However, if already registered with NSDL, they may use their existing credentials. Individual shareholders in dematerialized mode who acquire shares after dispatch of Notice and hold them as of the cut-off date may follow the steps mentioned in the AGM Notice.

If you have forgotten your password, it can be reset using the "Forgot User Details/Password" or "Physical User Reset Password" option at www.evoting.nsdl.com or by calling 022-4886 7000. Individual shareholders who acquire shares after dispatch of the Notice and hold them in Demat mode as on the cut-off date may follow the steps under "Access to NSDL e-Voting system" provided in the AGM Notice.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 23, 2025 to Tuesday, July 29, 2025 (both days inclusive). A dividend of ₹2.00 per equity share of ₹2 each, if declared at the AGM, will be paid within a week from its conclusion, after deducting applicable TDS, to (a) all beneficial owners of shares in dematerialized form as per data from NSDL and CDSL as of the close of business on Tuesday, July 22, 2025, and (b) all members holding shares in physical form as of that date, after accounting for valid transmission or transposition requests.

The Board has appointed Mr. Mahesh Soni (Membership No. 3706), or failing him, Ms. Sonia Chettiar (Membership No. 27582), of GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.hirect.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz BSE and NSE and be made available on their respective websites viz www.bseindia.com and www.nseindia.com.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to e-voting, please refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on +91 22 48867000 or send the request to Mr. Sanjeev Yadav, Assistant Manager, NSDL at evoting@nsdl.com and for queries related to joining the AGM through VC/OAVM please call on +91 22 48867000 or also contact Mr. Sanjeev Yadav, Assistant Manager-NSDL at evoting@nsdl.com.

Helpdesk for individual shareholders holding securities in demat mode for any issues related to login through Depositories i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Members facing any issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +91 22 48867000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911

The Notice and Annual Report for FY 2024-25 are available on the following websites (a) Company - <https://hirect.com/financials-annual-reports/> (b) BSE Limited - www.bseindia.com (c) National Stock Exchange of India Limited - www.nseindia.com and (d) NSDL - <https://www.evoting.nsdl.com>

By Order of the Board of Directors

For HIND RECTIFIERS LIMITED

Sd/-
Meenakshi Anchlia
Place : Mumbai
Date : July 3, 2025
Company Secretary & Compliance Officer

TENDER CARE

— Advertorial

CANARA BANK CELEBRATES 120TH FOUNDATION DAY

Canara Bank is celebrating its 120th Foundation Day with a renewed focus on customer-centric innovation and inclusive banking. Established in 1906, the Bank has grown as one of the pioneers of India's banking sector with a strong legacy and trust. In a landmark move, Canara Bank had recently announced the removal of the minimum balance requirement



across all savings accounts. This significant step ensures that every customer, regardless of their financial background, can access and maintain a savings account without the burden of maintaining a minimum balance. Demonstrating its significant financial prowess, Canara Bank's global business stands at over ₹25 lakh crore. As Canara Bank completes 120 glorious years of service to the nation, Canara Bank MD & CEO, Shri Satyanarayan Raju, stated, "My heart brims with immense gratitude. This remarkable milestone is a testament to the enduring trust of over 12 crore customers, the steadfast commitment of our stakeholders, and the unwavering support of our well-wishers across the Nation. From our humble inception on 1st July, 1906 to today—standing strong with over 9,800 branches nationwide—our journey has been defined by the core values of Trust, Togetherness, and Transformation. These values continue to inspire us as we move forward with purpose, innovation, and a deep sense of responsibility towards nation-building."

TMB EXPANDS FOOTPRINT WITH TWO NEW BRANCHES IN TAMIL NADU AND BENGALURU



Tamilnad Mercantile Bank has opened Two New Branches with onsite ATM / CRM at Kayarambedu – Chengalpattu District and Malleswaram - Bangalore
Kayarambedu – Chengalpattu District – 584th Branch
The branch was declared opened by Dr. M. Rajesh, M.B.B.S., Block Medical officer, Government Primary Health Centre, Nandhivaram, Chengalpattu District.
Malleswaram - Bangalore – 585th Branch
The branch was declared opened by Shri. H.B. Jairaj, Chairman – H.R.B. Group, Bangalore.
Regional Heads, Officers, staff members from the Bank, customers and general public were present to grace the function. Shri. Salee S Nair, MD & CEO, Tamilnad Mercantile Bank Limited (TMB) said, "Our bank has opened Two New Branches today at Kayarambedu – Chengalpattu District and Malleswaram – Bangalore, we also have plans to open many more branches in the near future covering Pan India. It gives us immense pleasure in sharing this momentous of expansion to all our stakeholders."

MOIL ACHIEVES RECORD-BREAKING JUNE AND Q1 MANGANESE ORE PRODUCTION

Continuing its robust growth trajectory, MOIL recorded its highest-ever June production of 1.68 lakh tonnes of manganese ore, marking a 2% increase over the corresponding period last year. During April-June, 2025 period also, MOIL has registered the following notable achievements:—

- Best ever quarterly production of 5.02 lakh tonnes, higher by 6.8% over CPLY.
 - Best ever Q1 exploratory core drilling of 34,900 metres, which is higher by 16.2% over CPLY.
- Expressing satisfaction over the results, Shri Ajit Kumar Saxena, CMD of MOIL, said the company's resounding performance in April-June '25 reflects its strong fundamentals and continued growth outlook.

BANK OF MAHARASHTRA OPENS SECOND BRANCH IN JHARSUGUDA, REACHES 59 IN ODISHA



Bank of Maharashtra has opened a new branch at Mungapada, Jharsuguda. Now Bank of Maharashtra has 2 branches in Jharsuguda District & 59 branches in the state of Odisha. The bank also announced its plans to further strengthen its presence and customer reach in Bhubaneswar Zone. The new branch was inaugurated by Shri. Biswanarjan Naik Chief Development Officer cum Executive Officer, Zilla Parishad, Jharsuguda, Zonal Manager Shri Dilip Kumar Raulo and Branch Manager Shri Kolay Biruli.

MR. ARVIND KUMAR, DIRECTOR (REFINERIES), ASSUMES ADDITIONAL CHARGE AS DIRECTOR (PIPELINES) AT INDIAN OIL

Mr. Arvind Kumar, Director (Refineries) at IndianOil, has taken on the additional charge of Director (Pipelines) at IndianOil, bringing with him a wealth of experience and strategic insight. As a distinguished leader with over 35 years of experience in the petroleum industry, Mr. Kumar is renowned for his expertise in refining operations and project management. With a strong academic background in Mechanical Engineering and a master's degree in business administration, Mr. Kumar has consistently demonstrated exceptional leadership and strategic acumen throughout his career.

