



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

July 3, 2025

BSE Limited

Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street, Mumbai 400001
Maharashtra
Security Code No. 504036/HIRECT

National Stock Exchange of India Limited

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

Sub: Record Date for the purpose of AGM and final dividend

Dear Sir/ Madam,

As informed earlier, the Board of Directors at its meeting held on Monday, May 5, 2025, has recommended a dividend of ₹ 2 per equity share of face value of ₹ 2 each (@100%) of the Company for approval by the shareholders at the 67th Annual General Meeting ("AGM") scheduled to be held on Tuesday, July 29, 2025.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, July 22, 2025, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made within a week, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Tuesday, July 22, 2025;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Tuesday, July 22, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Hind Rectifiers Limited**



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