



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/2025-26/18

July 1, 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: Book Closure for the purpose of AGM and final dividend

Dear Sir/ Madam,

The 67th AGM of the Company will be held on Tuesday, July 29, 2025 at 1:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The register of members and the share transfer books of the Company will be closed from Wednesday, July 23, 2025 to Tuesday, July 29, 2025, both days inclusive, for annual closing and determining the entitlement of the Members to the dividend for the financial year 2024-25. The dividend of Rs. 2.00 per share (i.e. 100%) on the equity shares of the Company of Rs. 2 each, if declared by the members at the AGM, will be paid subject to deduction of income tax at source (TDS) within a week from the conclusion of AGM:

- (a) to all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by NSDL and CDSL 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

cc:

- 1. National Securities Depository Limited
- 2. Central Depository Services (India) Limited
- 3. Adroit Corporate Services Private Limited (RTA of the Company)

Perfectly Engineered Power Conversion Systems