



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/2025-26/22

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is sending a letter today providing a web-link of the Annual Report 2024-25 along with AGM Notice to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**



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

Encl: As above



Hind Rectifiers Limited

Regd. Off.: Lake Road, Bhandup (West), Mumbai – 400078. Tel: +91 22 4960 1775
Website: www.hirect.com | E-mail: investors@hirect.com
CIN: L28900MH1958PLC011077

Date: July 4, 2025

Dear Shareholder,

67th Annual General Meeting

We are pleased to inform you that the 67th Annual General Meeting (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 Notice and Annual Report for the Financial Year 2024-25 is available and can be downloaded from below links and QR code:

<https://hirect.com/wp-content/uploads/2025/07/AGM-Notice-2024-25.pdf>

<https://hirect.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>



Final Dividend for FY 2024-25:

Rate of dividend	INR 2 per equity share
Record date	Tuesday, July 22, 2025
Payment date	Within a week from the date of AGM

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company/Registrar and Transfer Agent (RTA) through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

E-voting Details:

Cut-off date to determine entitlement for e-voting	Tuesday, July 22, 2025
E-voting start date and time	Thursday, July 24, 2025 (9:00 am. IST)
E-voting end date and time	Monday, July 28, 2025 (5:00p.m. IST)

Refer to point no. 33 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before Monday, July 28, 2025 11:59 p.m. IST to claim exemption from TDS, if not submitted earlier.

Correspondence/Queries:

All queries to be addressed to the Company's RTA:

ADROIT CORPORATE SERVICES PRIVATE LIMITED

[Unit: Hind Rectifiers Limited]

19-20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059
Maharashtra India Tel: +91 22 4227 0400 Fax: +91 22 28503748 Email: info@adroitcorporate.com Website:
www.adroitcorporate.com

Yours faithfully,

For **Hind Rectifiers Limited**

Sd/-

Meenakshi Anchlia

Company Secretary & Compliance Officer

ACS No. 30545