



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/2025-26/39

August 4, 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

Security Code No. 504036

Symbol: HIRECT

Type of Security: Equity

Sub: Intimation regarding the dispatch of Dividend

Ref: Dividend for the Financial Year 2024-25

Dear Sir/Madam,

We are pleased to inform you that the dividend of ₹2.00 per equity share, as approved by the Members of the Company at the 67th Annual General Meeting held on Tuesday, July 29, 2025, has been credited on August 4, 2025.

The dividend has been disbursed through electronic modes such as NACH/NECS/Direct Remittance into the bank accounts of those shareholders whose bank details were available with the Company.

Shareholders whose bank account details are not available with the Depositories (in the case of dematerialized shares) or with the Registrar and Transfer Agent (in the case of physical shares) are requested to update their bank details at the earliest to ensure smooth receipt of future dividends.

This intimation is being provided for the information of the Stock Exchanges and the shareholders.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

Company Secretary & Compliance Officer

