



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/2025-26/48

September 26, 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
Maharashtra

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

Subject: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from October 1, 2025, and will reopen 48 hours after the declaration of the Unaudited Financial Results for the second quarter ended September 30, 2025.

The date of the Board Meeting for the consideration and approval of the said financial results will be intimated in due course.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**



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