



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/2025-26/51

Date: 01 October 2025

To,

The General Manager,

National Stock Exchange Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai-400051.

To,

The General Manager,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400 001.

NSE Symbol: HIRECT

BSE Scrip Code: 504036

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations) for allotment of 2,00,000 Equity Warrants issued on preferential basis for cash Consideration at an issue price of Rs. 1368.23/- per share:

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of Hind Rectifiers Limited ('the Company') through circular Resolution passed today i.e., Wednesday, 01 October 2025, have considered and approved the allotment of 2,00,000 Equity Warrants of face value of Rs. 2/- each by way of Preferential issue at an issue price of Rs. 1368.23/- each for cash Consideration to a promoter group entity of the Company as mentioned in **Annexure - B** in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') and the provisions of the Companies Act, 2013 and rules made there under.

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **Annexure - A**.

Kindly take the above on record.

For Hind Rectifiers Limited



Meenakshi Anchlia

Meenakshi Anchlia
Company Secretary
M. No. A30545

Address: Lake Road, Bhandup West, Mumbai- 400078

Hind Rectifiers Limited

Annexure - A

Sr. No.	Particulars	Details
a.	type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Warrants
b.	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment on Private Placement basis
c.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,00,000 Equity Warrants at an issue price of ₹1,368.23 each, aggregating to ₹27,36,46,000.
d.	in case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Names of the Investors	As provided in Annexure - B
ii.	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	The entire subscription of 2,00,000 equity warrants has been received from M/s. Elventive Tech Private Limited, a Promoter Group entity. The issue price of the warrants has been fixed at ₹1,368.23 per warrant.
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Equity warrant is convertible into one equity share of face value ₹2/- within 18 months from the date of allotment, in accordance with the SEBI ICDR Regulations. Intimation on conversion or lapse, as the case may be, shall be disclosed to the Stock Exchanges as and when it occurs.

Hind Rectifiers Limited**Annexure - B**

Sr. No.	Name of the Proposed Allottee of Share Warrants	Category (Promoter/non-promoter)	No. of Equity Warrants (up to)	Outcome of the subscription/ Investment amount (INR) (Approx.)	Issue price/allotted price (in case of convertibles) (INR)
01.	Elventive Tech Private Limited	Promoter Group	2,00,000	27,36,46,000	1368.23