



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/2025-26/50

October 1, 2025

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5t 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Subsidiary Company

Dear Sir/Madam,

This is to inform that a company with the name BELINK HIRECT SAS is incorporated on September 30, 2025 as a subsidiary of Hind Rectifiers Limited.

Particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III are provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

Encl: As above



Hind Rectifiers Limited

Annexure

Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Information
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: BELINK HIRECT SAS</p> <p>Country of Incorporation: France</p> <p>Hind Rectifiers Limited subscribed to EUR 1 million worth of preference shares entirely on its own. The remaining EUR 1 million was issued as equity shares, of which Hind Rectifiers Limited subscribed 66%, while the balance 34% was subscribed by the promoter group entities</p> <p>Turnover: Not applicable since this is newly incorporated Company.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>BELINK HIRECT SAS is a subsidiary Company of Hind Rectifiers Limited.</p> <p>Initial subscription by the Company does not fall within related party transactions.</p> <p>Although the promoter group entities are interested in this matter, as 34% equity shares in BELINK HIRECT SAS are owned by promoter group entities.</p> <p>Mr. Suramya Nevatia, Chairman & Managing Director (CEO), has been appointed as the President of the newly incorporated company, BELINK HIRECT SAS.</p>
3.	Industry to which the entity being acquired belongs	Robotics, EMS and Electronics R&D

Hind Rectifiers Limited

4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is incorporation of a subsidiary.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6.	Indicative time period for completion of the acquisition	Not Applicable as this intimation is about a newly incorporated subsidiary company
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
8.	Cost of acquisition or the price at which the shares are acquired	Not applicable, as this intimation is about a newly incorporated subsidiary company.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	Hind Rectifiers Limited holds 66% of the equity shares and 100% of the preference shares in BELINK HIRECT SAS.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not applicable, as this intimation is about a newly incorporated subsidiary company.