



**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

**Date: 29 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 of Board Meeting.**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29(2) of SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 06, 2025 at Mumbai, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and six months ended September 30, 2025.

Further, in our letter no HIRECT/SEC/2025-26/48 dated September 26, 2025, we had intimated the Stock Exchanges that the trading window for the purpose of trading in shares of the Company by its Designated Persons would remain closed from October 1, 2025 till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

Kindly take the above on record.

**For Hind Rectifiers Limited**

*Meenakshi*

**Meenakshi Anchlia**  
**Company Secretary**  
**M. No. A30545**  
**Address: Lake Road, Bhandup West,**  
**Mumbai- 400078**

