



**Date:** March 23, 2026

To,  
**General Manager,**  
**Listing Operation,**  
 BSE Limited,  
 P.J. Towers, Dalal Street,  
 Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Statement of total bonus entitlement as per the existing capital, bifurcation of bonus shares to be allotted, bonus shares reserved in favor of holders of outstanding compulsorily convertible debt instrument and shares kept in abeyance.**

<b>Format for Statement of total bonus entitlement</b>			
<b>Particulars</b>	<b>No. of shares</b>	<b>Face Value</b>	<b>Total Amount (in Rs. crore)</b>
Paid up Share capital before bonus	1,71,83,807	Rs. 02/-	<b>3.44</b>
Shares kept in abeyance before bonus	0	Rs. 02/-	0
Govt. holding before Bonus	0	Rs. 02/-	0
Shares to be issued pursuant to bonus in the ratio 1:1	1,71,83,807*	Rs. 02/-	<b>3.50</b>
Total Paid up Share capital after Bonus Issue	3,43,67,614	Rs. 02/-	<b>6.87</b>
Shares to be kept in abeyance after Bonus Issue	0	Rs. 02/-	<b>0</b>
Govt. holding after Bonus	0	Rs. 02/-	0

**\*Note: The bonus entitlement has been computed excluding outstanding warrants and stock options as on the record date. Necessary adjustments to such instruments shall be carried out in accordance with applicable regulations:**

<b>Sr. No.</b>	<b>Details</b>	<b>No. of Securities / Options</b>
1.	Equity Warrants issued to M/s. Elventive Tech Private Limited outstanding as on record date	2,00,000
2.	Hirect Employee Stock Option Scheme, 2018 – Options that are yet to be exercised	4,625
3.	Hirect Employee Stock Option Scheme, 2018 – Additional options granted in Board Meeting dated February 11, 2026	1,00,000
	<b>Total</b>	<b>3,04,625</b>

**For and on behalf of Hind Rectifiers Limited**

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**Suramya Nevatia**  
**Managing Director**  
**DIN: 06703910**



**Address:** Lake Road, Bhandup West, Mumbai – 400078.