



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

May 16, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Scrip Code: 504036

Symbol: HIRECT

Dear Sir/Madam,

Subject: Outcome of the Board Meeting – Financial Results for the quarter and year ended March 31, 2026

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Saturday, May 16, 2026, inter-alia, considered and unanimously:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Approved the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.
3. Recommended a Dividend of Rs. 1.40 (Rupees One and Forty Paise only) per equity share i.e. 70% of face value of Rs.2/- each fully paid up, for the financial year ended March 31, 2026, for declaration by the shareholders at the ensuing Annual General Meeting ("AGM"). The Dividend shall be paid within 30 days of its declaration by the shareholders at the ensuing AGM.
The date of ensuing AGM for the financial year ended March 31, 2026, will be informed in due course of time.

The abovesaid Audited Financial Results along with the Audit Reports of the Statutory Auditors thereon, and a declaration by the Chief Financial Officer of the Company with respect to unmodified opinion, are enclosed herewith in terms of Regulation 33 of the SEBI Listing Regulations.

The Board Meeting commenced at 11:30 a.m. and concluded at 2 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **Hind Rectifiers Limited**

Anil Kumar
Mathura Prasad
Nemani

Digitally signed by Anil
Kumar Mathura Prasad
Nemani
Date: 2026.05.16 15:01:05
+05'30'

Anil Kumar Nemani
Chief Financial Officer

Encl.: as above.