

Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars as per LODR	
1	Details of Business	https://hirect.com/about-us/
2	Memorandum of Association and Articles of Association	https://hirect.com/miscellaneous/
3	Brief Profile of Board of Directors including directorship and full-time position in Body Corporate	https://hirect.com/director-profile/
4	Terms and Conditions of Appointment of Independent Directors	https://hirect.com/policies/
5	Composition of various Committees of Board of Directors	https://hirect.com/committees-of-board-of-directors/
6	Code of Conduct of Board of Directors and Senior Management Personnel	https://hirect.com/policies/
7	Details of establishment of Vigil Mechanism / Whistle Blower Policy	https://hirect.com/policies/
8	Criteria of making payments to Non-Executive Directors	https://hirect.com/policies/
9	Policy on Dealing with Related Party Transactions	https://hirect.com/policies/
10	Policy for Determining Material Subsidiaries	https://hirect.com/policies/

11	Details of Familiarization Programmes imparted to Independent Directors	https://hirect.com/policies/
12	Email address for Grievance Redressal	https://hirect.com/shareholder-enquiries/
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://hirect.com/shareholder-enquiries/
14	Notices of Board Meeting - Financial Results	https://hirect.com/board-meeting-notice/
15	Financial Results	https://hirect.com/financials-annual-reports/
16	Annual Reports	https://hirect.com/financials-annual-reports/
17	Shareholding Pattern	https://hirect.com/shareholding-pattern/
18	Details of agreements entered into with the media companies and/or their associates	Not Applicable
19	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors and audio or video recordings and transcripts thereof	https://hirect.com/financials-annual-reports/
20	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	The Company's name has been changed from Hind Rectifiers Limited to ' Hirect Limited ' with effect from July 24, 2026.

21	Newspaper Advertisements as per Regulation 47(1)	https://hirect.com/Newspaper%20Publications/
22	Credit Ratings	https://hirect.com/credit-rating/
23	Financial Statements of Subsidiaries	https://hirect.com/financials-annual-reports/
24	Secretarial Compliance Report	https://hirect.com/intimation/
25	Policy on Determination and Disclosure of Materiality of Events and Information	https://hirect.com/policies/
26	Authorisation for Determining Materiality of an Event or Information	https://hirect.com/policies/
27	Disclosures under sub-regulation (8) of Regulation 30 of SEBI (LODR) Regulations, 2015	https://hirect.com/intimation/
28	Statements of Deviation(s) or Variation(s) as specified in Regulation 32	https://hirect.com/intimation/
29	Dividend Distribution Policy	https://hirect.com/policies/
30	Annual Returns	https://hirect.com/financials-annual-reports/
31	Employee Benefit Scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	https://hirect.com/miscellaneous/