



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/2024-25/28

August 6, 2024

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

**National Stock Exchange of
India Limited**
"Exchange Plaza" 5th Floor, C-1,
Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036

Symbol: HIRECT

Type of Security: Equity

Sub: Intimation regarding the dispatch of Dividend

Ref: Dividend for the Financial Year 2023-24

Dear Sir/Madam,

We are pleased to inform you that the dividend of Rs. 1.20 per equity share, approved by the members of the Company at the 66th Annual General Meeting held on Thursday, August 1, 2024, has been credited on August 6, 2024. The credit has been processed through electronic modes such as NACH/NECS/Direct Remittance into the bank accounts of shareholders whose details were available with the Company.

We request the shareholders whose bank account details are not available with the depositories (for demate shareholders)/RTA (for physical shareholders) to update their bank details at the earliest.

This information is for the Stock Exchanges and shareholders.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Ancharia

Company Secretary & Compliance Officer

