

Hind Rectifiers Limited

Ref. No. HIRECT/SEC/2024-25/29

Registered OfficeAddress: Lake Road, Bhandup (W), Mumbai - 400078.Tel.: +91-22-49601775

Email : corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

August 8, 2024

BSE LimitedNational Stock Exchange of IndiaRotunda Building,LimitedPhiroz Jeejeebhoy Towers,"Exchange Plaza" 5th Floor, C-1, BlockDalal Street, Mumbai'G'400 001 MaharashtraBandra Kurla Complex,
Bandra (East) Mumbai 400 051Security Code No. 504036Symbol: HIRECTType of Security: Equity

Sub: Intimation of Schedule of Analyst/ Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you of the schedule of Analyst or Investor Meeting(s) with the Company, the details of which are as follows:

Date	Time	Details	Mode	Туре
August 13, 2024	2:00 PM	Meeting with officers of B	In-person meeting	Group meeting
		& K Securities to discuss	at the Company's	
		the Company's operations	Head Office	
		and performance. Mr.		
		Suramya Nevatia,		
		Managing Director &		
		CEO, and Mr. A.K.		
		Nemani, CFO, will		
		represent the Company in		
		the meeting.		

Discussions will be based on publicly available information. This information is for you including the public at large.

Kindly note that changes may happen due to exigencies on the part of Participants/ Company.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenskoli Anchly

Meenakshi Anchlia Company Secretary & Compliance Officer

