

Ref. No. HIRECT/SEC/2024-25/13

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

Security Code No.: 504036 Symbol: HIRECT

Registered OfficeAddress: Lake Road, Bhandup (W), Mumbai - 400078.Tel.: +91-22-49601775Email: corporate@hirect.com / marketing@hirect.comCIN: L28900MH1958PLC011077Website: www.hirect.com

June 29, 2024

National Stock Exchange of India Limited "Exchange Plaza" 5t Floor, C-1, Block 'G Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Maharashtra

Type of Security: Equity

Subject: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed from July 1, 2024 untill 48 hours after the declaration of financial results for the quarter and year ended June 30, 2024.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter ended June 30, 2024, will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakosti Anchila

Meenakshi Anchlia Company Secretary & Compliance Officer

Membership No. A30545



