

BSE Limited

Maharashtra

Rotunda Building,

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Ref. No. HIRECT/SEC/2024-25/9

May 28, 2024

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

Security Code No.: 504036 Symbol: HIRECT

Type of Security: Equity

Subject: Updates

Dear Sir/Madam,

In continuation of our letter dated August 8, 2023 related to closure of Dehradhun plant, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has inter alia decided to sale/dispose of the said plant.

We shall furnish necessary details upon occurrence of event as required under SEBI Regulations, 2015 with SEBI Circular No. (LODR) read SEBI/HO/CFD/CFDPod1/P/CIR//2023/123 dated July 13, 2023.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

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Meenakshi Anchlia Company Secretary & Compliance Officer

