

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/2024-25/31

August 13, 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 under Regulation 30 of the SEBI Listing Regulations 2015 - updates Analyst / Investor meeting

Dear Sir/Madam,

Further to our letter dated August 8, 2024, and pursuant to Regulation 30, read with Part A of Schedule III of the Listing Regulations, please note that this was a one-on-one meeting. The discussions were based solely on publicly available information, and no unpublished price-sensitive information was shared with B & K Securities.

We request you to kindly take this on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakoli Anchele

Company Secretary & Compliance Officer

