



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/2023-24/15

July 4, 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: Book Closure for the purpose of AGM and final dividend

Dear Sir/Madam,

We wish to inform you that the 66th Annual General Meeting is scheduled to be held on Thursday, August 1, 2024, through Video Conferencing/Other Audio Video Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, and SEBI Listing Regulations 2015. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, July 26, 2024, to Thursday, August 1, 2024, both days inclusive, for annual closing and determining the entitlement of the Members to the dividend for the financial year 2023-24.

If the dividend as recommended by the Board of Directors is approved at the 66th AGM to be held on Thursday, August 1, 2024, payment of such dividend, subject to deduction of tax at source, will be made within a week from the conclusion of the AGM:

(a) to all beneficial owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, July 25, 2024;

(b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, July 25, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited

