

Registered Office

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

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2024-25/48

December 6, 2024

To, To,

The Manager, The Manager, Corporate Services, Corporate Services,

BSE Limited, National Stock Exchange of India Limited, 14th Floor, P J Towers, Dalal Street, Exchange Plaza, Bandra Kurla Complex,

Mumbai – 400 001 Maharashtra Bandra (E), Mumbai – 400 051

Security Code No.: 504036 Symbol: HIRECT Type of Security: Equity

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

Dear Sir/ Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per below details.

Date & Time	Nature of Meeting	Event Name
12 th & 13 th December, 2024 9:00 am onwards	1x1 / Group Meeting	B&K Indian INC Leaders Conference

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

This is for your information and records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakoli Anduly

Meenakshi Anchlia

Company Secretary & Compliance Officer

M. No. A30545

Place: Mumbai

