



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

July 15, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Scrip Code: 504036

NSE Symbol: HIRECT

Dear Sir/Madam,

Sub: Newspaper Advertisement

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Business Standard (English) and Mumbai Lakshadeep (Marathi) regarding ensuing Annual General Meeting of the Company to be held on Tuesday, August 11, 2026 at 01.00 p.m. (IST) and information related to e-voting.

We request you take the above on record.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Suhas Pawar

Company Secretary & Compliance officer
ACS-36560

Encl.: as above

PUBLIC NOTICE

I on behalf of my clients are investigating the title of Triliance Global Trade LLP (owners) in respect of Flat No. 101, admeasuring 1160 Sq. Ft. Carpet area, on the 01st floor, in the Block A of the Building known as "Simla House" & Society known as "Simla House Co-operative Housing Society Limited Bombay-6". Situated at 51/B, Nepane Sea Road, Near Hyderabad estate, Mumbai, constructed on land bearing CTS No. 442, 443,444 of Village Malbar Hill, Taluka & District Mumbai.

My clients have informed me that the original as well as copy of Agreement for Sale in the name of **Smt. Keshar T. Badkar**, together with all original title documents forming part of the chain of title prior to the said Agreement have been lost and/or misplaced.

Any person having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances howsoever or otherwise and/or having possession of the aforesaid documents and/ is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any, with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as irrevocable and/or lost.

Sd/-
Komal N. Jain,
Advocate (High Court)
Office No. 402, 4th floor,
Vaishali Shopping Centre, Beside Natraj Market,
S. V. Road, Malad (West) Mumbai - 400 064

PUBLIC NOTICE

Notice is hereby given as per the instruction of clients that my clients **1.SURAJIT SHYAMALKUMAR DAS & 2. SURASHREE SURAJIT DAS** intend to purchase Flat No. 309 - C wing admeasuring **884 square feet carpet area (i.e. 82.12 square meters)** situate on the 3rd floor of the building **Dosti Aster (Dosti Acres) Co-op. Hsg. Soc. Ltd.**, along with one covered Car Parking bearing No. 23 on Basement level situate on the plot of land bearing C.S.No. 2/53, 355, 1/355, 1/356, 3/356, 356, 354, (part) all of Matunga Division and C.S. No. 2/116 Salt Pan Division at **Dosti Acres, S. M. Road, Antop Hill, Wadala (East), Mumbai 400 037**, along with 5 shares bearing distinctive nos. **576 to 580 (both inclusive)** vide Share Certificate No. 116 from **Ms. Neha Agrawal & Mr. Jignesh Manharlal Desai**, (present owner) If any person or persons having any claim on the said property by the way of ownership, tenancy, allotment, license, sale, mortgage, exchange, charge, lease, lien, inheritance, maintenance, possession, gift, trust, Govt. Duties, Levies, encumbrance, easement, or otherwise are requested to inform at the below address within 15 days from the date of publication. Any claim received after the aforesaid period shall be deemed to have waived or abandoned and the sale will be completed without taking any reference of such claim or claims.

Sd/-
SUDHANSHU S. SHINDE
ADVOCATE
11/770, Abhyudaya Nagar, Kalachowki,
Mumbai - 400033 Mob: 9773687496.
Place : Mumbai Date : 15/07/2026

PUBLIC NOTICE

This is to inform the general public that **Bank of Baroda, Mulund East Branch**, having address at Vinayak Blessings, Shop No.1&2, V.B.Padke Marg, 90 Feet Road, Gavanpada, Mulund (East), Mumbai-400081, intends to accept the undermentioned three properties standing in the name of **M/s. Ultra Plus Lubes Pvt. Ltd.**, having registered office address at 53, Jawahar Co-operative Industrial Estate, Kamotho- Kalambooli, Panvel, Raigad-410209, as a security for a loan/credit facility requested by one of its customers.

In case anyone has got any right title/interest/claims over the undermentioned three properties, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it is presumed that said three properties are free of any charge/claim/encumbrance and Bank shall proceed with the mortgage.

Details of Property:

1.Plot No. 53, admeasuring 733 sq. yards, equivalent to 613.38 sq. meters, alongwith Factory Building thereon bearing survey no. 373 in Jawahar Co-Operative Industrial Estate Ltd., at Mouje Kamotho, Taluka Panvel and within Registration District of Raigad.

2.Plot No. 54, admeasuring 613 sq. mtrs and structure area admeasuring 294 sq. meters, out of survey no. 373 in Jawahar Co-Operative Industrial Estate Ltd., at Mouje Kamotho, Kamotho Grampanchayat area in Taluka and Registration Sub-division of Panvel and District and Registration Division Raigad.

3.Plot No. 11 & 12, admeasuring 613.38 sq. meters each i.e. 1226.76 sq. meters, in survey no. 373 in Jawahar Co-Operative Industrial Estate Ltd., at Mouje Kamotho, Kamotho Grampanchayat area in Taluka and Registration Sub-division of Panvel and District and Registration Division Raigad.

Date: 15th July, 2026

For Lahoti Prashant & Associates Sd/-

(Adv. Prashant Lahoti)

Addr.: C/302, Margold No 4 C&D CHS Ltd., Beverly Park, Mira Road (East), Thane-401107.

Branch Details / Contact No:

Bank of Baroda, Mulund East Branch

Mr. Savyasaachi Dubey, Branch Head

Mob. No. +91 83065 56696

SBI State Bank of India

MUM /RBO WORLI 2026-27/07

NOTICE INVITING TENDER (NIT) REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES ON LEASE FOR STATE BANK OF INDIA

State bank of India desires to acquire premises onlease for Branches asmentioned below having carpet area of around **2000-2500 sq.ft. +/-10%**, should preferably be on Ground Floor and located strategically on the main road having good frontage visibility, adequate power supply and parking facility. Interested parties owning suitable premises may apply to **Regional Manager (RBOI), Regional Business Office, State Bank of India, Regional Business Office Worli, LIC Complex, 4th Floor, Jeevan Seva Annexe Building, S.V. Road, Santacruz West, Mumbai -400054** on below mentioned address within 15 days (excluding the date of advertisement and public holidays) i.e. **3.00PMon or before 29.07.2026**.

Location	Existing	Location	Carpet Area Requirement
Sbi Bandra West Branch (50458)	Existing	Hill Road, Bandra West, Mumbai	2000 ± 10% Square feet

Proposals received by **3.00 pm** on or before **29.07.2026** will only be accepted. The application should be made as per the "Instructions/ Guidelines for submitting the offer" Estate Agents offering premises should submit their offers with full details along with authorization letters from landlords. No brokerage will be paid by the Bank. State Bank of India reserves the right to accept or reject any or all the offers without assigning any reasons thereof. Performaand other details can be downloaded from our website@**sbi.co.in**.The offers in a sealed cover complete in all respects with all relevant papers should be submitted on or before **3.00 PM on 29.07.2026** during working hours atthebelow mentioned address. Thesame willbe opened at **3.30 p.m.** onthe same day i.e. on **29.07.2026**. In case of any queries kindly contact us at 8976026123. **The Regional Manager (RBO-I), State Bank of India, Regional Business Office Worli, 4th Floor, Jeevan Seva Annexe Building, LIC Complex, S.V.Road, Vile Parle West, Mumbai -400054.**

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Amended to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai that **M/s. BADAFINANCE S&P SERVICES LLP** a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a Company Limited by Shares.

2. The principal objects of the Company are as follows:

To act as a direct sale agent for an organisation, such as a loan DSA (Direct Selling Agent), one who connects an individual to the loan provider, take care of the needed documentation for loan application forms, do a fundamental check for the application, and ensure that the submitted documents are in accordance with the guidelines for the loan provided.

3. A copy of the Draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at Ground to Fourth Floor, Biochem House, L.B.S Marg, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400083.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 15th Day of July, 2026 at Mumbai

FOR BADAFINANCE S&P SERVICES LLP
Sd/-
SAURABH SINGH
DESIGNATED PARTNER
(DIN: 08884243)

Sd/-
PAWAN SHRI SHIV KUMAR
DESIGNATED PARTNER
(DIN: 08884244)

PUBLIC NOTICE

NOTICE is hereby given for the information of public that **MR. CHANDRAKANT AMBAJI HARALKAR** was the bonafide member of the **SHUBHANGI NIWAS CO-OP. HSG. SOC. LTD.**, having address at Mohananand Nagar, behind Vaishali Talkies Road, Manjarli, Badlapur (West), Taluka – Ulhasnagar, District – Thane and he was holding Five fully paid-up shares of Rs.50/- each bearing distinctive Nos. from 46 to 50 (both inclusive) covered under Share Certificate No. 10. **MR. CHANDRAKANT AMBAJI HARALKAR** died without making a nomination on 04/06/2025 leaving behind the following as his only legal heirs:-

(I) **SMT. TARA CHANDRAKANT HARALKAR** - Wife

(ii) **MR. KUNAL CHANDRAKANT HARALKAR** - Son

(iii) **MS. POONAM CHANDRAKANT HARALKAR** - Daughter

There exists no other legal heir of late **MR. CHANDRAKANT AMBAJI HARALKAR** other than those referred above.

The original share certificate has been inadvertently misplaced or lost and the same is not traceable even after diligent search and a Police Complaint has been lodged with the Navghar Police Station on 15/05/2026 under Sr. No. 64364 of 2026.

All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or having any right, title or interest in the said shares or having any objection for issue of Duplicate Share Certificate by the Society or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at 202, Pushkaraj Society, Navghar Road, Mulund (East), Mumbai – 400 081 within a period of 14 days from the date of this notice, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.

(DARSHANA M. DRAVID)
Advocate, High Court

NOTICE INVITING E-TENDERING

The Executive Engineer JSV Division Hamipur invites following tenders on behalf of Governor of Himachal Pradesh from approved eligible contractors for the following work(s) through e-tendering Process:-

S. No/Work	Estimated Money	Earnest Tender	Cost of	Time
1 Relocation and Reconstruction of various lift water supply scheme (Hamipur Town, Chowki Chabot, Amroha, REC & Lambloo on the left bank of River Beas, affected due to submergence in the pondage of Dhaulasidh in Tehsil Sujampur, Distt. Hamipur (HP)	Rs. 26,75,63,505/-	Rs. 27,50,635/-	Rs. 30,000/-	12 months

Last date of filing/ uploading the tender through e- tendering 24.07.2026 up to 11.00 AM The tender forms and other detailed conditions can be obtained from the web-site www.hptenders.gov.in.

1912/2026-2027 Executive Engineer, JS Division Hamipur

PUBLIC NOTICE

TAKE NOTICE THAT we are investigating the ownership right, title and interest in respect of the immovable property owned by **Mrs. Kavita Udayavar and Mrs. Usha Malpe**, which they are jointly intending to sell, and my clients are intending to purchase, the immovable property (Flat along with a Garage) which is described in the Schedule hereunder written free from all encumbrances.

All and/or any persons having or claiming any right, title, claim, interest or objection of whatsoever nature in respect of the immovable property described in the Schedule hereunder written or any part thereof whether by way of sale, exchange, assignment, gift, bequest, pledge, donation, lease, sub-lease, tenancy, sub-tenancy, leave and license, license covenant, mortgage, encumbrance, lien, charge, trust, inheritance, succession, agreement, contract, memorandum of understanding, occupation, possession, family arrangement settlement, maintenance, decree or order of any Court of Law, lis-pendens, attachment, reservation, easement or any liability or commitment or demand of any nature in respect of the immovable property described in the Schedule hereunder whatsoever or otherwise howsoever are hereby requested to inform the same in writing together with documentary evidence on which claimant is relying to the undersigned at the office mentioned below and a copy thereof to be forwarded by email to pythagoraslegal@gmail.com within 14 days from the date of publication of this Notice, failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my clients.

SCHEDULE OF THE PROPERTY/FLAT

Five fully paid-up shares of the face value of Rs. 100/- each bearing Distinctive Nos. 156 to 160 (both inclusive) comprised under Share Certificate No. 32 dated 19th February 1961 and five fully paid-up shares of the face value of Rs. 100/- each bearing Distinctive Nos. 387 to 397 (both inclusive) comprised under Share Certificate No. 102 dated 16th September 1997 issued by Akhil Bharat Co-operative Housing Society Limited along with ownership rights of (to, use, occupy and enjoy) Flat No. 18 admeasuring 898 sq. ft. carpet area on the 3rd Floor, A-Wing and Garage No. 8 on the ground floor of the building known as "Bharat Mahal", situate at 86, Marine Drive, Mumbai - 400002 and the said building is constructed and situate at plot of land bearing Cadastral Survey No. 1769 of Fort Division within the Registration Sub-District of Mumbai City.

Dated this 15th day of July 2026.

For Pythagoras Legal Sd/-
Aash Prashant Desai
(Advocate for the Intending Purchasers)
Correspondence Address:
26, Govind Building, 2nd Floor, 140, Princess Street, Mumbai 400 002.
Email: pythagoraslegal@gmail.com

PUBLIC NOTICE

Notice is hereby given to the general public at large that an aggregate amount of **Rs.60,50,000/- (Rupees Sixty Lakhs Fifty Thousand Only)** was paid to my Client **M/s. Tech Akshar Enterprises LLP**, having its office at **Office No.0048, O-Wing, Akshar Business Park, Vashi, Navi Mumbai-400703**, towards the proposed purchase of a unit in its project by **Mr. Sunil Shankar Mankar** which are as under:

(1) Mr. Sunil Shankar Mankar, (2) Mrs. Rupali Ketan Shelar, (3) Mr. Tejas Sudam Gole, (4) Mr. Mukesh Prakash Thakare, (5) Mr. Girish Rakesh Patil, (6) Mrs. Rasika Rakesh Patil, (7) Mrs. Riddhi Ravindra Patil, (8) Mr. Abhijit Bhagwan Patil, (9) Mr. Samir Sharad Thakare.

Mr. Sunil Shankar Mankar has confirmed and declared that the above referred entire investment by the above referred 9 persons exclusively belonged to him.

It is further notified that the entire amount of **Rs.60,50,000/- (Rupees Sixty Lakhs Fifty Thousand Only)** has been fully refunded by **M/s. Tech Akshar Enterprises LLP** exclusively to **Mr. Sunil Shankar Mankar** pursuant to his written request and demand.

Accordingly, the aforesaid transaction stands fully and finally settled and concluded. Hence, the above-named persons and **Mr. Sunil Shankar Mankar** shall have no independent right, title, interest or claim whatsoever against **M/s. Tech Akshar Enterprises LLP**, its partners, successors or assigns in respect of the aforesaid amount or the refund thereof.

Date : 15/07/2026
Place : Navi Mumbai

Sd/-
Adv. Mahendra V. Shingade
Advocate High Court, Mumbai.

Shop No. 11, Janta Market, Sector-3,
Near Bus Depot, Nerul (E), Navi Mumbai-400706.

Form No RSC – 4

[Pursuant to Section 66 of the Companies Act, 2013 and Rule 3(3) of the National Company Law Tribunal (Procedure for Reduction of Share Capital of the Company) Rules, 2016]

Before the National Company Law Tribunal, Mumbai Bench AND
In the matter of Section 66 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder

AND
In the matter of reduction of Equity Share Capital of Nirmal BOT Private Limited

AND
COMPANY PETITION NO. C.E./ 194 (MB) / 2026

Nirmal BOT Private Limited, a company incorporated under the provisions of Companies Act, 1956 having its registered address at 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098
CIN: U45201MH2006PTC164728

.....the Petitioner Company
PUBLICATION OF NOTICE IN RESPECT OF REDUCTION OF EQUITY SHARE CAPITAL OF NIRMAL BOT PRIVATE LIMITED

Notice may be taken that the Petition was e-filed with the National Company Law Tribunal, Mumbai Bench ("Tribunal") on the 30th day of June, 2026 and has been admitted on 6th day of July, 2026 (order uploaded on Tribunal portal on 10th July 2026) for confirming the reduction of 2,52,13,751 (Two Crores Fifty Two Lakhs Thirteen Thousands Seven Hundred and Fifty One) equity shares of INR 10/- each, fully paid up out of total existing paid up equity share capital of the Petitioner Company of INR 31,50,00,000/- (Indian Rupees Thirty-One Crores Fifty Lakh only) divided into 3,15,00,000 (Three Crore Fifteen Lakh) equity shares of INR 10/- each, fully paid up and that such reduction shall be effected by returning to the shareholders INR 5.95 per equity share of the Petitioner Company aggregating to an amount of INR 15,00,21,818/- (Indian Rupees Fifteen Crores Twenty One Thousand Eight Hundred and Eighteen only), which shall be paid on such terms as may be mutually agreed between the Petitioner Company and its shareholders. The difference between the face value of shares so cancelled and the amount to be paid to the members shall be recorded as Capital Reserve.

The notices to creditors have been issued. The list of creditors prepared on the 15th day of June 2026 by the Petitioner Company is available at the registered office of the Petitioner Company for inspection on all working days during 11 AM to 4 PM between Monday to Friday.

If any creditor of the Petitioner Company has any objection to the Petition or the details in the list of creditors, the same may submit the representations and objections, if any, within three months from the date of this notice to the Hon'ble Tribunal at 4th Floor, MTNL Exchange Building, Near G.D. Somani Memorial School, G.D. Somani Marg, Cuffe Parade, Mumbai - 400005 (along with supporting documents) along with details about your name and address and the name and address of your Authorized Representative, if any. Further, copy of these representations and the objections should simultaneously be sent to the undersigned at 601-602, 6th Floor, Windsor House, Off CST Road, Kalina, Santacruz (East), Mumbai, Maharashtra – 400098.

In case no objections are received within the stated period of three months; it shall be presumed that you have no representations or objections to make on the petition and the above entry in the list of creditors will, in all proceedings under the above Petition to reduce the share capital of the Petitioner Company, be treated as correct.

It may also be noted that a hearing has been fixed on 16th October 2026 on which the Hon'ble Tribunal shall hear the Petition. In case any creditor intends to attend the hearing, he/she/authorized representative should make a request along with objections, if any.

For and on behalf of Nirmal BOT Private Limited Sd/-

Amit Rastogi
Director
Date : 15th July 2026
Place : Mumbai DIN: 11047206

NOTICE**Trent Ltd.**

Registered Office: Bombay House, 24, Homi Modji Street, Mumbai, Maharashtra - 400001.

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost/misplaced and the Claimant of the said securities has applied to the Company to issue duplicate certificate

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Shareholder	Folio No	Kind of Securities and face value	No. of Securities	Distinctive number(s)
PRABHAWATI PRABHAKAR BHISE	LKP0012477	Equity and Face Value Rs. 1	4940	5236551 to 5241490

Place: Thane
Date: 15/07/2026
Mr. PRADEEP PRABHAKAR BHISE
Name of the Claimant

PUBLIC NOTICE

Notice is hereby given to the general public at large that an aggregate amount of **Rs.60,50,000/- (Rupees Sixty Lakhs Fifty Thousand Only)** was paid to my Client **M/s. Tech Akshar Enterprises LLP**, having its office at **Office No. 0048, O-Wing, Akshar Business Park, Vashi, Navi Mumbai 400703**, towards the proposed purchase of a unit in its project by **Mr. Laxman Babu Nagula** which are as under:

(1) Mr. Kiran Kumar Arugulla, (2) Mr. Bhushan Digambar Patil, (3) Mr. Tejas Rajaram Raut, (4) Mr. Manish Chandrakant Jadhav, (5) Mr. Dipen Suresh Mokashi, (6) Mr. Bhavesh Gopal Bhoir, (7) Mr. Sagar Namadev Patil, (8) Mr. Sujit Gharat, (9) Mr. Hemant Ghagdas, (10) Mr. Ketan Shelar, (11) Mr. Nikhil Shelar, (12) Mr. Chetan Patil, (13) Mr. Prafulla Gawale.
Mr. Laxman Babu Nagula has confirmed and declared that the above referred entire investment by the above referred 13 persons exclusively belonged to him.

It is further notified that the entire amount of **Rs.60,50,000/- (Rupees Sixty Lakhs Fifty Thousand Only)** has been fully refunded by **M/s. Tech Akshar Enterprises LLP** exclusively to **Mr. Laxman Babu Nagula** pursuant to his written request and demand.

Accordingly, the aforesaid transaction stands fully and finally settled and concluded. Hence, the above-named persons and **Mr. Laxman Babu Nagula** shall have no independent right, title, interest or claim whatsoever against **M/s. Tech Akshar Enterprises LLP**, its partners, successors or assigns in respect of the aforesaid amount or the refund thereof.

Date : 15/07/2026
Place : Navi Mumbai

Sd/-
Adv. Mahendra V. Shingade
Advocate High Court, Mumbai.

Shop No. 11, Janta Market, Sector-3,
Near Bus Depot, Nerul (E), Navi Mumbai-400706.

**HIND RECTIFIERS LIMITED**

CIN : L28900MH1958PLC011077

Registered Office : Lake Road, Bhandup (W), Mumbai-400078

Tel.: +91-22-49601775 Email: investors@hirect.com, www.hirect.com**NOTICE OF 68TH ANNUAL GENERAL MEETING AND RECORD DATE**

NOTICE is hereby given that the 68th Annual General Meeting (AGM*) of the Members of Hind Rectifiers Limited ("Company") will be held on Tuesday, August 11, 2026 at 01:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the business as set out in the Notice convening AGM in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Notice of AGM, along with the link to access the Annual Report for FY 2025-26, on July 14, 2026, through electronic mode (i.e. e-mail), to those Members whose e-mail addresses were registered with the Depository Participants ("DPs"), the Company and Adroit Corporate Services Private Limited, the Company's Registrar to an Issue and Share Transfer Agent ("RTA"). A letter providing the web-link of the Notice of AGM, along with the Annual Report has also been sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Annual Report and the Notice of AGM which include e-voting instructions are also available on the website of the Company at www.hirect.com, BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically through remote e-voting prior to the AGM and e-Voting at the AGM, using e-Voting system of NSDL in respect of all the business to be transacted at the AGM. The procedure to cast vote using e-Voting system of NSDL has been described in the Notice under the caption 'Remote e-Voting and e-Voting at AGM'.

The remote e-voting period begins on Friday, August 7, 2026, at 09:00 a.m. (IST) and ends on Monday, August 10, 2026 at 05:00 p.m. (IST). During this period, Members of the Company, who hold shares of the Company (either in physical form or in dematerialized form) as on Tuesday, August 04, 2026 ("Cut-off date"), may cast their vote electronically on the business set forth in the Notice. The remote e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the Cut-Off date. Any person who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holds the share(s) as on the Cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM.

The Members who have cast their vote by remote e-Voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM.

The Board has appointed Mr. Mahesh Soni (Membership No. F3706), or failing him, Ms. Sonia Chettiar (Membership No. F12649), partner of M/s. GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting and e-Voting process in a fair and transparent manner.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their email address registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as mentioned therein. The Company has sent relevant letters to the shareholders requesting them to update their KYC and Nomination in accordance with the SEBI Circular No. HO/38/13/(4)2026-MIRSDPO/4/298/2026 dated February 06, 2026, as amended from time to time.
- The Members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

In case of any queries with respect to remote e-Voting or e-Voting at the AGM, you may refer the Frequently Asked Questions for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 70

