



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 14, 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

Sub: Physical letter to Shareholders pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Hind Rectifiers Limited is sending a physical letter, containing web-link of the Annual Report 2025-26, to those Members whose e-mail addresses are not registered with the Company/Registrar to an Issue and Share Transfer Agent/Depository Participants.

Copy of the letter is enclosed herewith.

The above information is also available on the website of the Company viz. www.hirect.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hind Rectifiers Limited**

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560

Encl.: As above

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भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

If undelivered, please returned to:-
Adroit Corporate Services Private Limited
Unit: Hind Rectifiers Limited

19-20, Jafferbhoy Industrial Estate,
1st Floor, Makwana Road, Marol Naka,
Andheri (East), Mumbai – 400059
Tel: +91 22 4227 0400 Fax: +91 22 28503748
Email: info@adroitcorporate.com
Website: www.adroitcorporate.com

First Fold

पहला मोड



Hind Rectifiers Limited

Regd. Off.: Lake Road, Bhandup (West), Mumbai – 400078. Tel: +91 22 4960 1775
Website: www.hirect.com | E-mail: investors@hirect.com
CIN: L28900MH1958PLC011077

July 14, 2026

Dear Shareholder,

68th Annual General Meeting

We are pleased to inform you that the 68th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 11, 2026, at 01:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

AGM Notice link: https://hirect.com/wp-content/uploads/2026/07/AGM-Notice-2025-26.pdf	
Annual Report link: https://hirect.com/wp-content/uploads/2026/07/Annual-Report-2025-26.pdf	

Final Dividend for FY 2025-26:

Rate of dividend	INR 1.40 per equity share
Record date	Tuesday, August 4, 2026
Payment date	Within a week from the date of AGM

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company/Registrar to an issue and share Transfer Agent (RTA) through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

E-voting Details:

Cut-off date to determine entitlement for e-voting	Tuesday, August 4, 2026
E-voting start date and time	Friday, August 7, 2026 (09:00 a.m. IST)
E-voting end date and time	Monday, August 10, 2026 (05:00 p.m. IST)

Refer to AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM. Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before Monday, July 27, 2026 to claim exemption from TDS, if not submitted earlier.

Correspondence/Queries:

All queries to be addressed to the Company's RTA:

ADROIT CORPORATE SERVICES PRIVATE LIMITED

[Unit: Hind Rectifiers Limited]

19-20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka,
Andheri (East), Mumbai – 400059 Tel: +91 22 4227 0400 Fax: +91 22 28503748
Email: info@adroitcorporate.com Website: www.adroitcorporate.com

For **Hind Rectifiers Limited**

Sd/-

Suhas Pawar

Company Secretary & Compliance Officer

ACS-36560