



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/2025-26/76

Date: March 13, 2026

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

NSE Symbol: HIRECT

BSE Scrip Code: 504036

Subject - Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., March 13, 2026, inter-alia considered and approved the following:

1. Incorporation of a wholly owned subsidiary in the United Arab Emirates. The subsidiary shall be incorporated under a name approved by the Dubai International Financial Centre, subject to other regulatory approvals and availability of the name.

The meeting of the Board of Directors commenced at 10:30 A.M. IST and concluded at 12:20 P.M.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith as Annexure A.

We request you to kindly take the same on record.

For Hind Rectifiers Limited



Anil Kumar Nemani
Chief Financial Officer
Address: Lake Road,
Bhandup West, Mumbai- 400078



Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

1.1.A. Acquisition of 'to be incorporated' companies

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name: The subsidiary shall be incorporated under a name approved by the Dubai International Financial Centre, subject to regulatory approvals and availability of the name, and the same shall be intimated in due course. Date: To be incorporated Country of incorporation: United Arab Emirates
2.	Name of holding company of the incorporated company and relation with the listed entity.	Hind Rectifiers shall be the holding company of such incorporated company.
3.	Industry to which the entity being incorporated belongs	The proposed subsidiary shall not undertake any direct business activities and will function solely as a holding company for all existing and future overseas subsidiaries of Hind Rectifiers Limited.
4.	Brief background about the entity incorporated in terms of products/line of business	The proposed entity is being incorporated as a wholly owned overseas subsidiary of Hind Rectifiers Limited and will primarily function as a holding company for the Company's present and future overseas subsidiaries. The entity will not undertake any direct operational or commercial business activities. Its principal role will be to head the international subsidiaries and facilitate the Company's global expansion strategy by enabling efficient management, oversight, and structuring of its overseas investments and operations.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation is subject to necessary approvals, registrations and compliances under the applicable laws of the United Arab Emirates and the relevant regulatory authorities.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration of Rs. 37,65,819/- [Rupees Thirty-Seven Lakhs Sixty-Five Thousand Eight Hundred and Nineteen (150,000 AED)]
7.	Cost of subscription/price at which the shares are subscribed	Rs. 37,65,819/- [Rupees Thirty-Seven Lakhs Sixty-Five Thousand Eight Hundred and Nineteen (150,000 AED)]
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	The Company with this acquisition will hold 100% of the capital contribution in the incorporated Company.