



June 8, 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: Intimation of Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts (Participants) at Company's Satpur and Sinnar plant in Nashik as per below details:

Day, Date & Time	Nature of Meeting	Place
Thursday, June 11, 2026 11:00 am onwards	Group Meeting	Nashik

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 No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

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

We request you take the above on record.

Thanking you,

Yours faithfully,
For **Hind Rectifiers Limited**

Suhas Pawar

Company Secretary & Compliance Officer
ACS-36560