

August 17, 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: Intimation regarding the dispatch of Dividend

We are pleased to inform you that the dividend of Rs. 1.40 per equity share, as approved by the Members of the Company at the 68th Annual General Meeting held on Tuesday, August 11, 2026, has been credited on August 13, 2026.

The dividend has been disbursed through electronic modes such as NACH/NECS/Direct Remittance into the bank accounts of those shareholders whose bank details were available with the Company.

Shareholders whose bank account details are not available with the Depositories (in the case of dematerialized shares) or with the Registrar and Transfer Agent (in the case of physical shares) are requested to update their bank details at the earliest to ensure smooth receipt of future dividends.

This intimation is being provided for the information of the Stock Exchanges and the shareholders.

We request you take the above on record.

Thanking you,

Yours faithfully,

For **Hirect Limited**

(formerly known as Hind Rectifiers Limited)

Suhas Pawar

Company Secretary & Compliance officer
ACS-36560