

August 4, 2026

BSE Limited

Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 504036**National Stock Exchange of India Limited**

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

NSE Symbol: HIRECT**Sub: Intimation of the Board Meeting Scheduled on August 11, 2026**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.

We request you take the above on records.

Thanking you,

Yours Faithfully,

For Hirect Limited

(Formerly known as Hind Rectifiers Limited)

Suhas Pawar

Company Secretary & Compliance Officer
ACS: 36560