

September 24, 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: Disclosure of sale of residual part of non-operational Dehradun Plant****Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026**

In continuation of our earlier communication dated June 22, 2026 and November 6, 2025, this is to inform you that the Company has sold the non-operational Dehradun Plant by entering into a sale deed for the sale of residual part of the said Dehradun plant situated at Village Chharba, New Khasra No. 64 to 67 & 74, Chharba Langha Road, Vikas Nagar, Dehradun 248197, Uttarakhand.

The detailed as required under the SEBI Listing Regulations read with SEBI Circular, are provided in the Annexure.

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

Encl.: as above

**Annexure**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated January 30, 2026

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                                                                                                                       | <b>Details</b>                                                                                                            |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| a)             | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year; | Not applicable as the said Dehradun plant was non-operational since 2023.                                                 |
| b)             | date on which the agreement for sale has been entered into;                                                                                                                                                              | September 24, 2026                                                                                                        |
| c)             | the expected date of completion of sale/disposal;                                                                                                                                                                        | September 24, 2026                                                                                                        |
| d)             | consideration received from such sale/disposal;                                                                                                                                                                          | Rs.4.5 Crore                                                                                                              |
| e)             | brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;                                                                                   | Mrs. Avantika Saklani and Mr. Sureshchand Saklani who are not related to the promoter / promoter group / group companies. |
| f)             | whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";                                                                                                | No                                                                                                                        |
| g)             | whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.                                       | Not applicable                                                                                                            |
| h)             | additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.                                                | Not applicable.                                                                                                           |