



## 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

July 10, 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 of the 68th Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26**

The Board of Directors at its meeting held on Saturday, May 16, 2026, had recommended a final dividend of Rs. 1.40 per equity share of Rs. 2/- each of the Company for the financial year ended March 31, 2026, for approval by the Members at the 68<sup>th</sup> Annual General Meeting ("AGM") of the Company, which is scheduled to be held on Tuesday, August 11, 2026, at 01:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means. Other relevant details are being provided in the notice of AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, August 4, 2026, as the Record Date for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
BSE: 504036 NSE: HIRECT	Equity	Tuesday, August 4, 2026	Payment of final dividend of Rs. 1.40 (i.e. 70%) per equity share of face value of Rs.2/- each, for the financial year 2025-26, subject to approval by the Members at the ensuing AGM to be held on Tuesday, August 11, 2026.

The Final dividend, if approved at the ensuing AGM, will be paid, subject to deduction of tax at source, as applicable, within a week, to those Members whose name appear in the Register of Members of the Company and/or the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

We request you take the above on record.

Thanking you,

Yours faithfully,

**For Hind Rectifiers Limited**

**Suhas Pawar**

Company Secretary & Compliance officer  
ACS-36560