Hirect Limited
(Formerly Hind Rectifiers Limited)

November 3, 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 the Board Meeting Scheduled on November 10, 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, November 10, 2026, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Thursday, October 1, 2026 till 48 hours after declaration of the results.

We request you take the above on records.

Thanking you,

Yours faithfully,
For Hirect Limited
(Formerly known as Hind Rectifiers Limited)

Suhas Gopal Pawar
Digitally signed by Suhas Gopal Pawar
Date: 2026.11.03 12:13:18 +05'30'

Suhas Pawar
Company Secretary & Compliance Officer
ACS: 36560