

Registered Office

Address: Lake Road, Bhandup (W), Mumbai - 400078.

Tel.: +91-22-25696789 Fax: +91-22-25964114

Email: corporate@hirect.com / marketing@hirect.com

CIN : L28900MH1958PLC011077

Website: www.hirect.com

Ref. No. HIRECT/SEC/2023-24/50

March 27, 2024

BSE Limited Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra

National Stock Exchange of India Limited "Exchange Plaza" 5t Floor, C-1, Block 'G Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Maharashtra

Security Code No.: 504036 Symbol: HIRECT

Type of Security: Equity

Subject: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed from April 1, 2024 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter and year ended March 31, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Company Secretary & Compliance Officer

Membership No. A30545

HIRECT *