

## REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न उद्यम)/(A Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003 Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana) Tel: +91 124 444 1300 | Website: www.recindia.nic.in CIN: L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

## SEC-1/187(2)/2025/25 48

Dated: September 24, 2025

लिस्टिंग विभाग	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai - 400 051.	Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

विषय: ट्रेडिंग विंडो के बंद होने की सूचना।

Sub: Intimation for closure of trading window.

महोदय / महोदया.

This is to inform that in terms of "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" of REC Limited ("the Company" / "REC"), the trading window shall remain closed for trading in equity shares and other listed securities of REC from October 1, 2025 till 48 hours from the date of Board Meeting in which the financial results for the quarter and half year ending September 30, 2025 are approved. The trading window will open after 48 hours from the date of approval of financial results of the Company for the quarter and half year ending September 30, 2025.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in REC's equity shares / other listed securities. The date of Board Meeting of REC to be convened for consideration and approval of financial results for the quarter and half year ending September 30, 2025, will be intimated in due course.

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ) कार्यकारी निदेशक एवं कंपनी सचिव

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre: REC Institute of Power Management & Training (RECIPMT), Hyderabad