

SEC-1/187(2)/2024/ 1959

Dated: September 30, 2024

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

Sub: Outcome of Board Meeting held on September 30, 2024.

महोदय / महोदया,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of REC Limited in its meeting held on September 30, 2024, inter-alia considered and approved the incorporation of Eight (8) project-specific special purpose vehicles, as wholly owned subsidiary companies of REC Power Development & Consultancy Limited (“RECPDCL”) (a wholly owned subsidiary of REC Limited), for the purpose of selection of Bidder as Transmission Service Provider (“TSP”) to establish following Eight (8) Interstate Transmission Systems projects allocated by National Committee on Transmission, through Tariff Based Competitive Bidding process:

- Transmission scheme for evacuation of power from Ratle HEP (850 MW) & Kiru HEP (624 MW):Part-A.
- Network Expansion scheme in Western Region to cater to Pumped storage potential near Talegaon (Pune).
- Transmission system for Augmentation of transformation capacity at 765/400 kV Lakadia S/s (WRSS XXI (A) Transco Ltd) in Gujarat - Part B.
- Transmission system for evacuation of power from Rajasthan REZ Ph-V (Part-I: 4 GW) [Sirohi/Nagaur] Complex.
- Augmentation of transformation capacity at Banaskantha (Raghanesda) PS (GIS).
- Augmentation of transformation capacity at KPS1 (GIS) and KPS2 (GIS) (Phase-V Part B1 and Part B2 scheme).
- Transmission system for proposed Green Hydrogen/Green Ammonia project in Tuticorin area.

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viii. Augmentation of transformation capacity by 3X500MVA, 400/220kV ICTs (6th - 8th) & 1X1500MVA, 765/400kV ICT (4th) at Bidar PS.

The Board meeting commenced at 03.00 P.M. and concluded at 6:40 p.m.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव