

SEC-1/187(2)/2025/2200

Dated: March 19, 2025

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), Mumbai – 400 051	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001
Scrip Code—RECLTD	Scrip Code—532955

Sub: Outcome of Board Meeting dated March 19, 2025.

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 ("REC"/ "the Company") in its meeting held on March 19, 2025, considered and declared **4th interim dividend @ ₹3.60/- (Rupees Three and Paise Sixty only) per equity share** of ₹10/- each for the financial year 2024-25. Further, the record date for the said interim dividend is **Wednesday, March 26, 2025** and the said interim dividend shall be paid/dispatched on or before **April 16, 2025** to those shareholders, whose names appear (i) as beneficial owners in the statement(s) furnished by the depository(ies) as on the close of business hours on **March 26, 2025** in respect of shares held in electronic form; and (ii) as members in the register of members on **March 26, 2025** in respect of physical shares.

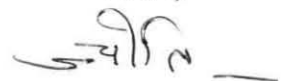
*It is further informed that as per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed under the Income Tax Act, 1961. In view of the same and in continuation of our earlier intimations dated June 18, 2024, July 27, 2024, October 26, 2024 and February 6, 2025, it is once again reiterated that in case a shareholder desires that his/ her tax should be deducted at lower rates or no tax should be deducted, then he/she is required to submit scanned copy of PAN, form I5G/ 15H & other requisite **documents for the financial year 2024-25**, on or before **March 26, 2025**, unless already submitted, through e-mail at virenders@alankit.com with a copy marked to recigr@alankit.com. No communication on the tax determination/ deduction of tax at lower rates shall be entertained after **March 26, 2025**.*

The Board meeting commenced at 12:00 Noon and concluded at **12:25** p.m.

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

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और 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