

SEC-1/187(2)/2025/2189

Dated: March 7, 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 7, 2025.

In compliance with 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 7, 2025 *inter-alia* approved the revision in Market Borrowing Programme of the Company under different debt segments with interchangeability amongst various instruments including Bonds/ Debentures, Term Loans, External Commercial Borrowings, Commercial Papers etc. on private/ public placement basis from ₹1,60,000 crore to ₹1,80,000 crore for financial year 2024-25. The funds under the said revised market borrowing programme will be raised, from time to time, during the financial year 2024-25, with the approval of Competent Authority as per powers delegated in this regard by the Board of Directors.

The Board meeting commenced at 11:00 a.m. and concluded at 1.25 p.m.

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

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव