

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत 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)/2025/2199

Dateu. March 1, 2025
कॉर्पोरेट संबंध विभाग
बीएसई लिमिटेड
पहली मंजिल, फीरोज जीजीभोय टावर्स
दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—532955
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
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 125p.m.

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

धन्यवाद.

-a/1

Dated: March 7, 2025

(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