

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

Dated: March 25, 2025

SEC-1/187(2)/2025/2215

SEC-1/10/(2)/2025/ 62/)	Dated. March 25, 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—5329 5 5
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 बंद करने की सूचना।

Sub: Intimation for closure of trading window.

महोदय / महोदया,

This is to inform that in terms of Company's "Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure" ("the Code"), the trading window shall remain closed from April 1, 2025 till 48 hours from the date of Board Meeting in which the financial results for the quarter and year ending on March 31, 2025 are approved, for trading in equity shares and other listed securities of REC Limited ("the Company"/ "REC"). The trading window will open after 48 hours from the date of approval of the financial results of the Company for the quarter and year ending on March 31, 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 year ending on March 31, 2025, will be intimated in due course.

This is for your kind information.

धन्यवाद.

(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