

REC Limited | आर ई सी लिमिटेड

(পাবে ধ্ৰকাৰ কা ক্ক মহাবেল ব্যাস্)/(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: July 21, 2025

SEC-1/187(2)/2025/2360

| 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—532955 |
| 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 |

Sub: Intimation of Board Meeting.

महोदय / महोदया.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited ("REC" / "the Company") will be held on **Thursday**, **July 24**, **2025** *inter-alia* for the following:

- 1. To consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2025.
- 2. To consider and declare 1st Interim Dividend for the financial year 2025-26, if any.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by Designated Persons & their immediate relatives and for fair disclosure" and as informed vide our letter dated June 27, 2025, the trading window will remain closed for trading in REC's equity shares and other listed securities from July 1, 2025 to July 26, 2025 and trading window will open with effect from July 27, 2025. During the said closure period, all Designated Persons and their immediate relatives are again advised not to deal in REC's equity shares / other listed securities.

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ) कार्यकारी निदेशक एवं 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