

SEC-1/187(2)/2026/2837

Dated: May 13, 2026

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: Intimation of Board Meeting.

महोदय / महोदया,


In terms of Regulation 29 of the 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”) is scheduled to be held on Saturday, May 16, 2026, *inter-alia* to further consider and discuss matter related to merger of REC and Power Finance Corporation Limited, in accordance with the provisions of Articles of Association of the Company.

Further, as per Company’s “Code of conduct for regulating, monitoring & reporting of trading by Designated Persons & their immediate relatives and for fair disclosure”, the trading window shall be closed for trading in REC’s equity shares and other listed securities from May 14, 2026 until further orders. During the said closure period, all Designated Persons and their immediate relatives are advised not to deal in REC’s equity shares / other listed securities.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**


13/05/2026

**(Dinesh Garg)
Company Secretary &
Compliance Officer**