

SEC-1/187(2)/2026/2895

Dated: June 23, 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 टावर 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 (“Listing Regulations”), this is to inform that a meeting of the Board of Directors of REC Limited (“REC” / “the Company”) is scheduled to be held on Sunday, June 28, 2026 *inter-alia* to consider & approve the Scheme of Merger amongst REC and Power Finance Corporation Limited and their respective shareholders and creditors pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Companies Act, 2013, and the relevant provisions of the Listing Regulations, and other applicable laws, circulars, regulations and guidelines.

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 in continuation of our intimation dated May 13, 2026, the trading window was closed since May 14, 2026 and will remain closed for trading in REC’s equity shares and other listed securities 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


23/06/2026

(Dinesh Garg)
Company Secretary &
Compliance Officer