आरईसी
REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities
A MAHARATNA COMPANY

REC Limited | आरईसी लिमिटेड
(भारत सरकार का एक महारत्न 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)/2026/2934 **Dated: July 21, 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 1st 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") will be held on **Friday, July 24, 2026** *inter-alia* for the following:

1. To consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026.
2. To consider and declare 1st Interim Dividend for the financial year 2026-27, 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 in continuation of our intimation dated May 13, 2026, the trading window has been 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

Dinesh Garg

Digitally signed by Dinesh Garg
DN: c=IN, o=Personal,CID - 6994588, pseudonym=20240909173923901, 2.5.4.20=5462da62865e1fe498c1118613cd08280233848ae85147a36974211b65ea67f8, postalCode=122001, st=Haryana, title=0743, serialNumber=008165ab115d3bfb3650f61f705acf9dbd6d9f4ad66720e0606fc83ab002577c, cn=Dinesh Garg
Date: 2026.07.21 18:59:52 +05'30'

21/07/26

(Dinesh Garg)
Company Secretary &
Compliance Officer