

SEC-1/187(2)/2026/2992

Dated: August 26, 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), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding imposition of fines by Stock Exchanges.

महोदय / महोदया,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that REC Limited (“REC” / “the Company”) has received notices dated August 25, 2026 from National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) regarding non-compliance during the quarter ended June 30, 2026, with certain provisions of the Listing Regulations pertaining to composition of Board of Directors and Committees thereof and have imposed a fine of ₹10,77,340/- each by NSE & BSE for such non-compliance.

In this regard, it is submitted that, REC being a Government Company and as per provisions of Article 91 of its Articles of Association, the power to appoint Directors on the Board of the Company is vested with the President of India acting through its administrative Ministry i.e. Ministry of Power, Government of India and the Company has no role in the appointment of Directors. However, the Company has been requesting its administrative Ministry for the appointment of requisite number of Independent Directors on the Board of the Company, from time to time.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

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