

SEC-1/187(2)/2026/2751

Dated: March 11, 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”) will be held on **Monday, March 16, 2026** *inter-alia* to consider the proposal for declaration of 4th Interim Dividend, if any, for the financial year 2025-26.

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 will remain closed for trading in REC’s equity shares and other listed securities with immediate effect till March 18, 2026 and trading window will open with effect from March 19, 2026. During the said closure period, all designated persons and their immediate relatives are advised not to deal in REC’s equity shares / listed securities.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

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

Regional Offices : Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata
Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Office : Vadodara

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad