

SEC-1/187(2)/2026/2754

Dated: March 16, 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: Outcome of Board Meeting held on March 16, 2026.

महोदय / महोदया,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Board of Directors of REC Limited (“REC”/ “the Company”) in its meeting held on March 16, 2026, considered and declared **4th interim dividend @ 32%** (i.e. ₹3.20/- per equity share of face value of ₹10/- each) for the financial year 2025-26.

Further, the record date for the said interim dividend is fixed as **Friday, March 20, 2026** and the said interim dividend shall be paid on or before **April 14, 2026** to those shareholders, whose names appear (i) as beneficial owners in the statement(s) furnished by the depository(ies) as on the close of business hours on **March 20, 2026** in respect of shares held in electronic form; and (ii) as members in the register of members on **March 20, 2026** in respect of physical shares.

It is further informed that as per the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed under the Income Tax Act, 1961. In view of the same and in continuation of our earlier letters dated July 24, 2025, October 17, 2025 & January 29, 2026, it is once again reiterated that in case a shareholder desires that his/her tax should be deducted at lower rates or no tax should be deducted, then he/she is required to submit scanned copy of PAN, form 15G/15H & other requisite documents for the financial year 2025-26, on or before March 20, 2026, unless already submitted, through email at virenders@alankit.com with a copy marked to recigr@alankit.com. Further, shareholders can also submit their requisite documents for TDS exemption or lower deduction using the weblink: (<https://einward.alankit.com/>). No communication on the tax determination/deduction of tax at lower rates shall be entertained after March 20, 2026.



Further, it is pertinent to mention that pursuant to the recent amendments in the Listing Regulations, the dividend payment shall be made exclusively through electronic mode. The provision for remittance of dividend via physical instruments such as cheques or warrants has been discontinued. In view of the same, members are therefore advised to update their bank account details to enable seamless credit of dividends as follows:

- ***For shares held in Demat form:*** Please contact your Depository/Depository Participant (DP) and register or update your bank details in your demat account as per the process advised by your DP.
- ***For shares held in Physical form:*** Please contact the Company's RTA and register or update your KYC and Bank Account details in your folio by submitting the requisite documents.

The Board meeting commenced at 2:00 p.m. and concluded at 2:40 p.m.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**


12/03/2026

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