



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. 1-4, 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)/2024/1736

Dated: June 18, 2024

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.
Script Code—RECLTD	Script Code—532955

Sub: Intimation of 'Record Date' for final dividend for the financial year 2023-24.

Sir/Madam,

With reference to our earlier intimation dated April 30, 2024, wherein it was informed that the Board of Directors of REC Limited in its meeting held on April 30, 2024, had inter-alia considered and recommended final dividend @ ₹5/- (Rupees Five only) per equity share of ₹10/- each for the financial year 2023-24, subject to approval of shareholders in the ensuing Annual General Meeting (AGM).

In compliance with the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed **Friday, June 28, 2024** as the '**Record date**' for determining the eligibility of members for payment of final dividend for the financial year 2023-24. After approval of the shareholders in the ensuing AGM, the said final dividend will be paid/dispatched within 30 days to those shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the depository(ies) as on the close of business hours on **June 28, 2024** in respect of shares held in electronic form; and (b) as members in the register of members on **June 28, 2024** in respect of physical shares.

In this regard, it is pertinent to mention that as per the provisions of Income Tax Act, 1961 and the rules made thereunder, dividend income is taxable in the hands of 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 and the rules made thereunder. However, 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 2024-25, unless already submitted, on or before **July 31, 2024**, through email at '**virenders@alankit.com**' with a copy marked to '**recigr@alankit.com**'. No communication on the tax determination/ deduction of tax at lower rates shall be entertained after **July 31, 2024**.

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

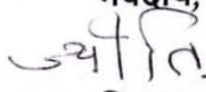
State Offices: Vadodara, Varanasi

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

It is further informed that in case tax on dividend is deducted at a higher rate in the absence of receipt of the requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders by filing income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in their Form 26AS, which can be downloaded from their e-filing account at '<https://www.incometax.gov.in/iec/foportal/>'.

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद,

भवदीय,

(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव