

REC Limited | आर ई सी लिमिटेड

(भारत सरकार का एक महारत्न उद्यम्) / (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

Dated: June 29, 2024

SEC-1/187(2)/2024/1752

लिस्टिंग विभाग,	कॉर्पोरेट संबंध विभाग
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बीएसई लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,	पहली मंजिल, फीरोज जीजीभोय टावर्स
बांद्रा (पूर्व), मुंबई - ४०० ०५१	दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—53295 5
Listing Department,	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1st Floor, Phiroze Jeejeebhoy Towers
Bandra (East), Mumbai – 400 051 .	Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Outcome of Board Meeting held on June 29, 2024.

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of REC Limited in its meeting held on June 29, 2024, *inter-alia* considered and approved incorporation of two project-specific special purpose vehicles, as wholly owned subsidiary companies of REC Power Development & Consultancy Limited (a wholly owned subsidiary of REC Limited), for the purpose of selection of Bidder as Transmission Service Provider (TSP) to establish following two Interstate Transmission Systems projects allocated by Ministry of Power, Government of India, through Tariff Based Competitive Bidding (TBCB) process.

- 1. Transmission system for evacuation of power from Rajasthan REZ Ph-IV (Part- 4: 3.5 GW): Part A
- 2. Transmission system for evacuation of power from Rajasthan REZ Ph-IV (Part- 4: 3.5 GW): Part B

The Board meeting commenced at 9.00 AM and concluded at. 11.30 AM.....

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

धन्यवाद,

भवदीय,

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

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata

Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

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