

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

SEC-1/187(2)/2025/2183

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

Sub: Intimation of Board Meeting.

महोदय / महोदया,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited ("the Company") will be held on **Friday**, **March 7**, **2025** *inter-alia* to consider the proposal for revision in Market Borrowing Programme of the Company for the financial year 2024-25.

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

धन्यवाद,

(जे. एस. अमिताभ)

Dated: March 3, 2025

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