

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 CN : L40101DL1969GO1005095 | GST No.: 06AAACR4512R323



## SEC-1/187(2)/2023/1510

## Dated: October 27, 2023

Listing Department,	<b>Corporate Relationship Department</b>
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	1 <sup>st</sup> 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 of REC Limited held on October 27, 2023.

Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015, this is to inform that the Board of Directors of REC Limited in its meeting held on October 27, 2023, *inter-alia* considered and approved the following:

- 1. **Incorporation of Three project-specific special purpose vehicles**, as wholly owned subsidiaries of REC Power Development & Consultancy Limited (a Wholly Owned Subsidiary of REC), for selection of successful bidder as Transmission Service Provider (TSP) for following projects allocated by Ministry of Power, Government of India through tariff based competitive bidding process:
  - a. North Eastern Region Generation Scheme -I (NERGS-I);
  - b. Transmission scheme for integration of Tumkur-II REZ in Karnataka; and
  - c. Rajasthan Intra-state Transmission Package 3 (P3).

## 2. Striking-off of name of Subsidiary Companies from the records of Registrar of Companies

The proposal for striking-off of name of four SPVs (i.e. Chandil Transmission Ltd., Dumka Transmission Ltd., Mandar Transmission Ltd.and Koderma Transmission Ltd.), which are a wholly owned subsidiary Companies of RECPDCL & REC Limited.

The Board meeting commenced at 11:30 AM and concluded at 2:40 PM.

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

धन्यवाद,

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

Regional OfficesBengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata,<br/>Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & VijaywadaState Offices.Vadodara, Varanasi