

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

Dated: June 29, 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), <b>Mumbai – 400 051.</b>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
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