

SEC-1/187(2)/2024/1968

Dated: October 3, 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
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation regarding receipt of 'Golden Peacock Award for Excellence in Corporate Governance' for the year 2024.

महोदय / महोदया,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that REC Limited ("REC") has been declared as the winner of '**Golden Peacock Award for Excellence in Corporate Governance**' for the year 2024 by the Institute of Directors (IoD), India. The Golden Peacock Award will be presented at 'Golden Peacock Awards Presentation Ceremony' scheduled to be held on November 13, 2024 at London, UK.

The said award is regarded as a benchmark of Corporate Governance Excellence worldwide and this achievement highlights our commitment to uphold the highest standards of corporate governance and best practices.

The award has been conferred to REC in the Power (Financial Services) Sector, based on evaluation of detailed self-assessment parameters, by an eminent jury under the Chairmanship of Hon'ble Justice M.N. Venkatachaliah, former Chief Justice of India.

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

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)

कार्यकारी निदेशक और कंपनी सचिव