

SEC-1/187(2)/2026/3071

Dated: October 21, 2026

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), <u>Mumbai – 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u>
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of Board Meeting.

महोदय / महोदया,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of REC Limited (“REC” / “the Company”) will be held on **Monday, October 26, 2026** *inter-alia* for the following:

1. To consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter and half year ended September 30, 2026.
2. To consider and declare 2nd Interim Dividend for the financial year 2026-27, if any.

Further, as per Company’s “Code of conduct for regulating, monitoring & reporting of trading by Designated Persons & their immediate relatives and for fair disclosure” and in continuation of our intimation dated September 29, 2026 and May 13, 2026, the trading window for trading in REC’s equity shares and other listed securities has been closed since May 14, 2026 and will remain closed until further orders. During the said closure period, all Designated Persons and their immediate relatives are again advised not to deal in REC’s equity shares / other listed securities.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**

**DINESH
GARG**

Digitally signed by DINESH GARG
DN: cn=DINESH GARG, o=REC Limited, ou=Corporate Office, email=DINESH.GARG@REC.LTD, c=IN
Date: 2026.10.21 14:45:10 +0530

(Dinesh Garg)

**Company Secretary &
Compliance Officer**

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