

SEC-1/187(2)/2026/2804

Dated: April 23, 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), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Script Code—RECLTD	Script 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 **Tuesday, April 28, 2026** *inter-alia* for the following:

1. To consider and approve audited financial results (standalone & consolidated) of the Company for the quarter and financial year ended March 31, 2026.
2. To consider and recommend final dividend, if any, for the financial year 2025-26.

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 as informed vide our letter dated March 25, 2026, the trading window will remain closed for trading in REC’s equity shares and other listed securities from April 1, 2026 to April 30, 2026 and trading window will open with effect from May 1, 2026. 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**


23/04/2026

(Dinesh Garg)

**Company Secretary &
Compliance Officer**