

SEC-1/187(2)/2026/ 2688

Dated: January 19, 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 स्टीट, 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 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 **Thursday, January 29, 2026** *inter-alia* to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2025.

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 December 26, 2025, the trading window will remain closed for trading in REC's equity shares and other listed securities from January 1, 2026 to January 31, 2026 and trading window will open with effect from February 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



(Dinesh Garg)

Company Secretary &
 Compliance Officer