

SEC-1/187(2)/2026/2693

Dated: January 20, 2026

लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001
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, Pheroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation of strike-off from the Register of Companies of a project specific SPV/ subsidiary.

महोदय / महोदया,

In continuation of our letter dated June 4, 2025 and in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a project specific SPV namely Rajgarh III Power Transmission Limited, which is a wholly owned subsidiary of REC Power Development and Consultancy Limited ("RECPDCL" - a wholly owned subsidiary of REC Limited), has been struck off from the Register of Companies on January 20, 2026.

In view of the above, the said Company stands dissolved and ceased to be the subsidiary of RECPDCL & REC Limited in terms of provisions of the Companies Act, 2013.

यह आपकी जानकारी के लिए है।

Thanking you,

Yours faithfully,
For REC Limited



(Dinesh Garg) 20/1/26

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