

SEC-1/187(2)/2023/1545

Dated: November 24, 2023

|                                                                                                                                                     |                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| लिस्टिंग विभाग,<br>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड<br>एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,<br>बांद्रा (पूर्व), मुंबई - ४०० ०५१       | कॉर्पोरेट संबंध विभाग<br>बीएसई लिमिटेड<br>पहली मंजिल, फीरोज जीजीभोय टावर्स<br>दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१                                   |
| स्क्रिप कोड—RECLTD                                                                                                                                  | स्क्रिप कोड—532955                                                                                                                                   |
| Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), <b>Mumbai – 400 051.</b> | Corporate Relationship Department<br>BSE Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, <b>Mumbai – 400 001.</b> |
| Scrip Code—RECLTD                                                                                                                                   | Scrip Code—532955                                                                                                                                    |

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

महोदय / महोदया,

In compliance with the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Board of Directors of REC Limited in its board meeting scheduled to be held on Thursday, November 30, 2023 *inter-alia*, will consider a proposal for revision in market borrowing programme of the Company for the financial year 2023-24.

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

धन्यवाद,

भवदीय,



(जे. एस. अमिताभ)  
कार्यकारी निदेशक और कंपनी सचिव