

SEC-1/187(2)/2025/ 2666

Dated: December 26, 2025

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.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Intimation for closure of trading window .

महोदय / महोदया,

This is to inform that in terms of “Code of Conduct for Regulating, Monitoring & Reporting of Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure” of REC Limited (“the Company” / “REC”), the trading window shall remain closed for trading in equity shares and other listed securities of REC from January 1, 2026 till 48 hours from the date of Board Meeting in which the financial results for the quarter and nine months ending December 31, 2025 are approved. The trading window will open after 48 hours from the date of approval of financial results of the Company for the quarter and nine months ending December 31, 2025.

During the above period of closure of trading window, all the designated persons and their immediate relatives have been advised not to deal in REC’s equity shares / other listed securities. The date of Board Meeting of REC to be convened for consideration and approval of financial results for the quarter and nine months ending December 31, 2025, will be intimated in due course.

यह आपकी जानकारी के लिए है।

Thanking you,

**Yours faithfully,
For REC Limited**


26/12/2025

**(Dinesh Garg)
Company Secretary &
Compliance Officer**