

Annexure 3(B)

Date: July 08, 2026

To,

The Manager,
Listing Department,
The National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: RECLTD

Sub: Confirmation by Company Secretary

Dear Sir/ Madam,

I, Dinesh Garg, the Company Secretary of REC Limited hereby confirm that:

- No material event impacting the valuation has occurred during the intervening period of filing the Scheme document with Stock Exchange and period under consideration for valuation.
- There have been no past defaults of listed debt obligations of REC Limited.

Yours faithfully,

By order of the Board of Directors

For REC Limited



Name: Dinesh Garg

Designation: Company Secretary

ICSI Membership No: F6392

