



REC Limited | आर ई सी लिमिटेड

(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: REC World Headquarters, Plot No. I-4,
Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

SEC-1/187(2)/2022/873

Dated: August 24, 2022

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), <u>Mumbai - 400 051.</u>	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai - 400 001.</u>
Scrip Code - RECLTD	Scrip Code - 532955

Sub: Intimation regarding convening of 53rd AGM and submission of Notice and Annual Report for the financial year 2021-22.

Dear Sir(s),

This is to inform that the 53rd Annual General Meeting (AGM) of REC Limited will be held on Friday, September 16, 2022 at 11.00 A.M. through video conferencing/other audio-visual means. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 53rd AGM and Annual Report containing the financial statements for the financial year 2021-22, Auditors' Report thereon, Board's Report and other documents including BRSR, have been sent through e-mails on **August 24, 2022**, to all the members whose e-mail IDs are registered with the Company/Depository Participant (DP).

Pursuant to the provisions of Companies Act, 2013, Rules made thereunder and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 53rd AGM:-

Cut-off date for determining the eligibility of shareholders to vote by electronic means or in the general meeting.	Friday, September 9, 2022
Period of remote e-voting to enable shareholders as on the Cut-off date i.e., September 9, 2022 to cast their votes on proposed resolutions electronically.	From Tuesday, September 13, 2022 (0900 hours) to Thursday, September 15, 2022 (1700 hours)
Pay-out date for final dividend 2021-22, if approved at the ensuing AGM.	Thursday, October 13, 2022

contd./2

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shimla, Thiruvananthapuram & Vijaywada
State Offices : Vadodara
Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

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Further, in pursuance of Regulation 34(1) of SEBI (LODR) Regulations, 2015, please find enclosed a soft copy of Annual Report of REC Limited for the financial year 2021-22, *inter-alia* containing the Notice of 53rd AGM of the Company.

The said Annual Report is also hosted on the Company's website at the link:
<https://recindia.nic.in/uploads/files/REC-Annual-Report-FY-2021-22.pdf>

यह आपकी जानकारी, रिकॉर्ड और आवश्यक कार्यवाही के लिए है। This is for your information, records and needful action.

धन्यवाद,

भवदीय,



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

संलग्न: ए/ए