

 आर ई सी REC असीमित ऊर्जा, अनन्त संभावनाएँ Endless energy. Infinite possibilities. A MAHARATNA COMPANY	REC Limited आर ई सी लिमिटेड (भारत सरकार का उद्यम) / (A Government of India Enterprise) Regd. Office: Core – 4, SCOPE Complex, 7, Lodi Road, New Delhi – 110 003. Corporate Office: REC World Headquarters, Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana) Website: www.recindia.nic.in
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Subject: Restructuring of Power Finance Corporation Limited ("PFC") and REC Limited ("REC").

This is in continuation to announcement dated February 6, 2026 regarding restructuring of Power Finance Corporation Limited ("PFC") and REC Limited ("REC") to achieve scale and improve efficiency in public sector NBFCs, wherein the Board of REC accorded its in-principle approval to proceed with restructuring in the form of a merger of REC and PFC and to formulate a detailed merger proposal in accordance with applicable laws and regulations, ensuring that the merged entity continues to remain as a "Government Company" under the Companies Act, 2013 and other applicable laws.

In this regard, the link to the outcome of the board meetings/ intimations/ disclosures disseminated on stock exchange are listed below:

Sr.No.	Link Subject	Date	Link
1	Outcome of Board Meeting	February 6, 2026	https://recindia.nic.in/uploads/files/co-cs-SignedOutcomeofBoardMeeting060226.pdf
2	Outcome of Board Meeting	February 12, 2026	https://recindia.nic.in/uploads/files/co-cs-SignedIntimationbriefupdateregardingRECPFCrestructuring-dt-120226.pdf
3	Outcome of Board Meeting	May 16, 2026	https://recindia.nic.in/uploads/files/co-cs-SignedOutcomeofBOD160526.pdf
4	Intimation	June 10, 2026	https://recindia.nic.in/uploads/files/co-cs-SignedIntimationPresidentialConsent-dt-100626.pdf

Further, the future outcomes of the board meetings/ intimations/ disclosures in this regard would be available at the below link:

Sr.No.	Link
1	REC Website Current Updates
2	BSE Announcement page Rec Limited Live Stock Price, Recltd Live Share Price, 132955 BSE
3	NSE Announcement page REC Limited Share Price Today, Stock Price, Live NSE News, Quotes, Tips - NSE India