

Date: 09/07/2026

To
The Board of Directors
REC Power Development and Consultancy Limited
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi- 110003

Sub: - Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Thangarajan Subash Chandira Bosh (DIN: 02772316) for appointment as a Director of REC Power Development and Consultancy Limited.

I, Mohan Lal Kumawat, holding 111 equity shares as a nominee shareholder on behalf of REC Limited, do hereby give notice under Section 160 of the Companies Act 2013, proposing candidature of Shri Thangarajan Subash Chandira Bosh (DIN: 02772316) for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours sincerely,



(Mohan Lal Kumawat)
Member, RECPDCL