



Date: August 11, 2023

To,
Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref : Security Code No. 531888.

Sub: Outcome of the Board Meeting held on August 11, 2023.

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **(Friday, August 11, 2023)** interalia,

1. Considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023 as recommended by the Audit Committee along with Limited Review Report from the Statutory Auditors of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the Introduction of 'Rexnord Electronics & Controls - Employee Stock Option Plan 2023' ('REXNORD ESOP 2023') and related matters which will be subject to approval by the shareholders'.
3. Approved the 35th Annual General Meeting of the Company to be held on September 29, 2023.

The Meeting of the Board commenced at 4.00 p.m. and concluded at 5.15 p.m.

A copy of the said Results is enclosed herewith.

The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.



Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)



Encl: As above.

