



Date: May 30, 2023

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

Reg: Security Code No. 531888:

Sub: Outcome of the Board Meeting held dated May 30, 2023.

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. **Tuesday, May 30, 2023**), has:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the Quarter ended March 31, 2023 duly reviewed and recommended by the Audit Committee along with the Audit Report received from the Statutory Auditors.
2. Approved Director's Report along with annexure's for the Financial Year ended March 31, 2023.

A copy of the above said Results together with the Annexures is enclosed herewith.



The Meeting of the Board commenced at 3.15 P.M. and concluded at 5.00 P.M. The results will be published in the newspaper pursuant to Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

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



Rexnord