



Date: July 31, 2024

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 July 31, 2024.

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. **(Wednesday, July 31, 2024)** interalia,

1. Considered and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 as recommended by the Audit Committee alongwith Limited Review Report from the Statutory Auditors of the Company.
2. Approved the 36th Annual General Meeting of the Company to be held on September 28th, 2024.
3. Considered and approved the enhancement of the limit to enter into contract(s)/arrangement(s)/ transaction(s) at arm's length basis for Sale & Purchase, payment of Commission on Sales (including Overseas Sales) and reimbursement of expenses with M/s. Excelum Enterprises, a Proprietary Firm of Mr. Kunal Tanna, for an aggregate value of Rs.25 Crores, on annual basis, subject to approval of members at the ensuing Annual General Meeting.
4. Considered and approved the proposal for opening of new Branch offices of the Company at the locations situated at Ahmedabad, Hyderabad, Bengaluru, New Delhi, Coimbatore, Pune, Chennai and Kolkata for the purpose of Technical Support / Sales Promotion.



The Meeting of the Board commenced at 11:00 a.m. and concluded at 01:15 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.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be intimated separately.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND KEWAL TALWAR
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00351751)



Encl: As above.