



Date: February 9, 2024.

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 531888.

Sub: Outcome of the Board Meeting held on February 9, 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. (Friday, February 9, 2024) interalia, considered and approved:

- (a) Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended December 31, 2023 as recommended by the Audit Committee alongwith the Limited Review Report from the Statutory Auditors of the Company.
- (b) Setting up of New Branch Office (Trading), R & D and Factory in the People's Republic of China for the purpose of Production of Company products, exports of manufactured products out of China and other allied activities, subject of receipt of requisite approvals, registrations and clearances.

The Meeting of the Board commenced at 11:00 a.m. and concluded at 12:45 p.m.

A copy of the said Results together with the Annexures 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.

