



Date: December 29, 2023

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Ref: Security Code No. 531888

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015:

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 02, 2019 and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from January 1, 2024 for the purpose of consideration of Unaudited Financial Results for the Quarter ended December 31, 2023.

The Trading Window shall re-open 48 hours after the Financial Results for the Quarter ended December 31, 2023, becomes generally available.

This is for your information and records.

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA
WHOLE TIME DIRECTOR (DIN: 00351762)

