



Date: May 23, 2023

To,  
The Deputy General Manager,  
Bombay Stock Exchange LTD.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Ref: Rexnord Electronics & Controls Limited (BSE Scrip Code: 531888)

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2023**, inter alia,

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter & Year ended March 31, 2023 and the other documents related to the same.
2. To consider any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 1, 2023 and shall re-open 48 hours after the announcement of Financial Results to the Stock Exchange.

We request you to kindly take the above information on record.

Yours Faithfully,  
For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)

