



Date: February 1, 2024.

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

Ref: Security Code No. 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 **Friday, February 9, 2024**, inter alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2023.
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 January 1, 2024 and shall re-open 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take a note of the same.

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

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NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)