



Date: August 08, 2023

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 531888

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

Dear Sir/Madam,

In continuation to the Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 04th August, 2023, we would like to inform that in addition to approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report for the Quarter ended June 30, 2023, the Board may additionally consider agenda item as follows:

- 1) To approve 'Rexnord Electronics & Controls - Employee Stock Option Plan 2023' ("REXNORD ESOP 2023") and related matters, subject to the approval of Members at the ensuing Annual General Meeting.
- 2) To approve the Notice of 35th Annual General Meeting of the Company.
- 3) 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 July 1, 2023 and shall remain closed till 48 hours after the announcement of Un-audited 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)

