



Date: August 04, 2026

To,
The Deputy General Manager,
Bombay Stock Exchange Limited.
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/Madam,

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 **Wednesday, August 12, 2026**, inter alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 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 July 1, 2026 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)**

