



Date: September 19, 2026.

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

Ref: Security Code No.531888.

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"].

Dear Sir/Madam,

In continuation of our earlier letter dated November 12, 2021 and in terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, has approved divestment of its entire holding of Rexnord Enterprise Private Limited (REPL), wholly owned subsidiary of the Company. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circulars dated January 30, 2026 will be intimated upon execution of the Agreement.

Thanking you,
Yours faithfully

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
AND KEWAL TALWAR
Digitally signed by
KISHORECHAND
KEWAL TALWAR
Date: 2026.09.19
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KISHORECHAND TALWAR
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00351751)

