



Date: September 22, 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 Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"].

Dear Sir/Madam,

In continuation of our earlier letters dated November 12, 2021 and September 19, 2026 and in terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the communication received from Listing Compliance Monitoring Team – BSE Ltd dated September 21, 2026, regarding Corporate Announcement dated September 19, 2026 with respect to the approval of disinvestment of its entire holding of Rexnord Enterprise Private Limited (REPL), wholly owned subsidiary of the Company at the meeting of Board of Directors held on September 19, 2026.

The meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 6:00 P.M.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 and updated on January 30, 2026 ("SEBI Circulars") will be intimated upon execution of the Agreement for the aforesaid Transaction.

Thanking you,
Yours faithfully

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 00351751)

