



Date: June 27, 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 and 30A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir,

The disclosure is being made pursuant to Regulation 30 and 30A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations"), and in furtherance to the disclosure dated 29th May 2026, regarding the outcome of the meeting of Board of Directors of the Company approving entering into Labour and Manpower Supply Agreements between the Company and related parties pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Listing Regulations and read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and updated on January 30, 2026 ("SEBI Circular") we would like to inform you that, today i.e. 27th June, 2026 the Company has executed the said Agreements. The details as required under SEBI Circulars are annexed as Annexure A.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND KEWAL TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)



Encl: As above.

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	1	2
a)	If the listed entity is a party to the agreement i. details of the counterparties (including name and relationship with the listed entity)	M/s. S. K. Management Services, a proprietary concern, represented by its Sole Proprietor, Ms. Sharda Kishorechand Talwar, Promoter Wife of Mr. Kishorechand Talwar, Chairman and Managing Director Mother of Mrs. Nainy Tanna, Whole -Time Director and Mr. Kundan K. Talwar, Chief Financial Officer.	M/s. R. K. Management Services, a proprietary concern, represented by its Sole Proprietor, Ms. Ramandeep Kundan Talwar, Son's wife of Mr. Kishorechand Talwar, Chairman and Managing Director. Wife of Mr. Kundan K. Talwar, Chief Financial Officer.
b)	If listed entity is not a party to the agreement i. name of the party entering into such an agreement and the relationship with the listed entity ii. details of the counterparties to the agreement (including name and relationship with the listed entity) iii. date of entering into the agreement	Not Applicable	




c)	Purpose of entering into the agreement	Labour and Manpower Supply Agreement to source, recruit, verify, and deploy Personnel across various operational departments of the Principal Employer, including but not limited to Production, Housekeeping, Groundkeeping, Pantry Washroom Maintenance, Security, and Facility Support.
d)	Shareholding, if any, in the entity with whom the agreement is executed	None
e)	Significant terms of the agreement (in brief)	<p>Labour and Manpower Supply Agreements to source, recruit, verify, and deploy Personnel across various operational departments of the Principal Employer, including but not limited to Production, Housekeeping, Groundkeeping, Pantry Washroom Maintenance, Security, and Facility Support. For manpower to be supplied under this Agreement include:</p> <ul style="list-style-type: none">• Skilled Personnel• Semi-Skilled Personnel• Unskilled / General Labour• Administrative & Supervisory Staff <p>Each Agreement shall be deemed to have commenced on 1st June 2026 ("Effective Date") and shall remain valid up to and including 31st March 2027 (covering Financial Year 2026-27) for a fixed administration/service charge of 3% (three percent) calculated over the net monthly wage bill (excluding taxes and statutory employer contributions) upto overarching budgetary limit of INR 10 crores.</p>
f)	Extent and the nature of impact on management or control of the listed entity	Not Applicable
g)	Details and quantification of the restriction or liability imposed upon the listed entity	Not Applicable



h)	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	M/s. S. K. Management Services, a proprietary concern, represented by its Sole Proprietor, Ms. Sharda Kishorechand Talwar, Promoter Wife of Mr. Kishorechand Talwar, Chairman and Managing Director Mother of Mrs. Nainy Tanna, Whole -Time Director and Mr. Kundan K. Talwar, Chief Financial Officer.	M/s. R. K. Management Services, a proprietary concern, represented by its Sole Proprietor, Ms. Ramandeep Kundan Talwar, Son's wife of Mr. Kishorechand Talwar, Chairman and Managing Director. Wife of Mr. Kundan K. Talwar, Chief Financial Officer.
i)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is on arm's length.	
j)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable	
k)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None	
l)	In case of rescission, amendment or alteration, listed entity shall disclose additional details to	Not Applicable	



<p>the stock exchange(s)</p> <ul style="list-style-type: none">i. name of parties to the agreementii. nature of the agreementiii. date of execution of the agreementiv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	
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