Rexnord Electronics & Controls Ltd.

CIN No. L31200MH1988PLC047946

Date: August 12, 2026.

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

Ref: Security Code No. 531888.

Sub: Outcome of the Board Meeting held on August 12, 2026.

Dear Sir,

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **(Wednesday, August 12, 2026)** interalia,

1. Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 as recommended by the Audit Committee alongwith Limited Review Report from the Statutory Auditors of the Company.

   Further, pursuant to Regulation 33 of the SEBI Listing Regulations, the copies of Financial Results and Limited Review Reports issued by Statutory Auditors of the Company are enclosed as "Annexure A".

2. Approved the 38th Annual General Meeting of the Company to be held on September 30, 2026.

Plot No. A-7, MIDC, Road No. 5, Andheri (East), Mumbai-400 093, INDIA. Tel: +91-22 - 62401800
E-mail: info@rexnordindia.com www.rexnordindia.com

3. Based on the recommendation of Audit Committee, Board of Directors approved the re-appointment of M/s. Krishna S & Associates (FRN: 100939) as the Cost Auditors of the Company for the Financial Year 2026-2027.; a brief profile of M/s. Krishna S & Associates (FRN: 100939) along with details required under SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as "Annexure-B"

The Meeting of the Board commenced at 11:00 a.m. and concluded at 02:15 p.m.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.bseindia.com and on Company's website https://www.rexnordindia.com

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

KISHORECHAND KEWAL TALWAR

Digitally signed by KISHORECHAND KEWAL TALWAR
Date: 2026.08.12 14:25:54 +05'30'

M/S REXNORD ELECTRONICS & CONTROLS LTD.

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

Encl: As above.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs)
(Except per share data)

S. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (refer Note 3)	Unaudited	Audited
I	Revenue from operations				
	a) Sales	3,370.20	2,986.74	3,153.78	11,745.55
	b) Other operating revenue (refer note 5 below)	41.48	405.02	0.87	410.32
	Total Revenue from operations	**3,411.68**	**3,391.76**	**3,154.65**	**12,155.87**
II	Other income	30.41	25.26	37.25	91.83
III	**Total Income (I+II)**	**3,442.09**	**3,417.02**	**3,191.90**	**12,247.70**
IV	**Expenses:**				
	a) Cost of material consumed	1,907.33	1,773.51	1,732.20	6,803.84
	b) Change in inventories of finished goods, stock in trade and work in progress	162.81	(187.62)	39.90	(4.58)
	c) Employee benefits expense	237.90	253.18	366.38	1,240.02
	d) Finance costs	57.44	61.45	80.97	281.24
	e) Depreciation and amortisation expense	212.97	211.35	204.85	839.15
	f) Other expenses	527.63	650.58	556.58	2,331.12
	Total Expenses (IV)	**3,106.08**	**2,762.45**	**2,980.88**	**11,490.79**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**336.01**	**654.57**	**211.02**	**756.91**
VI	Exceptional Items (refer note 6 below)	-	11.47	-	71.36
VII	**Profit / (Loss) before tax (V-VI)**	**336.01**	**643.10**	**211.02**	**685.55**
VIII	Tax expense:				
	(i) Current tax	56.32	216.82	52.83	248.07
	(ii) Deferred tax	31.38	(51.05)	3.41	(61.37)
	Total tax expense (VIII)	**87.70**	**165.77**	**56.24**	**186.70**
IX	**Profit /(Loss) for the period from continuing operations (VII-VIII)**	**248.31**	**477.33**	**154.78**	**498.85**
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	**Profit / (Loss) from discontinued operations (after tax) (X-XI)**	-	-	-	-
XIII	**Profit /(Loss) for the period (IX+XII)**	**248.31**	**477.33**	**154.78**	**498.85**
XIV	**Other comprehensive income**				
	(a) **Items that will not be reclassified to profit or loss**				
	Remeasurement of defined benefit obligations	2.29	1.51	0.34	7.63
	Income tax on above	0.58	0.38	0.09	1.92
	(b) **Items that will be reclassified subsequently to profit or loss**				
	Effective portion of gain (loss) on cash flow hedges	-	-	-	-
	Income tax on above	-	-	-	-
	Total other comprehensive income (XIV)	**1.71**	**1.13**	**0.25**	**5.71**
XV	**Total comprehensive income for the period (XIII+XIV) (Comprising profit / (loss) and other comprehensive income for the period)**	**250.02**	**478.46**	**155.03**	**504.56**
XVI	**Paid up equity share capital (Face value of each equity share ₹ 10/-)**	**1,325.91**	**1,325.91**	**1,325.91**	**1,325.91**
XVII	**Other equity**	-	-	-	**8,514.22**
XVIII	**Earnings per equity share (for continuing operations)**				
	Basic (₹)	**1.87**	**3.60**	**1.17**	**3.76**
	Diluted (₹)	**1.87**	**3.60**	**1.17**	**3.76**
XIX	**Earnings per equity share (for discontinued operations)**				
	Basic (₹)	-	-	-	-
	Diluted (₹)	-	-	-	-
XX	**Earnings per equity share (for discontinued and continuing operations)**				
	Basic (₹)	**1.87**	**3.60**	**1.17**	**3.76**
	Diluted (₹)	**1.87**	**3.60**	**1.17**	**3.76**

(Contd....)

M/S REXNORD ELECTRONICS & CONTROLS LTD.

Notes:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2026. The Statutory Auditors Report does not have any qualification / modification.

2 The above results have been prepared in accordance with the applicable Indian Accounting Standards ('Ind AS ') notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

3 Figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial figures in respect of the full financial year ended March 31, 2026 and published year to date unaudited figures upto December 2025, being the end of third quarter of the financial year ended March 31, 2026 which was subjected to limited review.

4 The Company is predominantly engaged in the business of manufacture of "Instrument Cooling Fans / Motors", which in the context of Indian Accounting Standard (Ind AS) 108 on 'Operating Segments', constitutes a single reportable segment.

5 The Other Operating Revenue for the quarter ended June 30, 2026, includes Rs.37.93 lakhs towards the Industrial Promotion Subsidy (IPS) under the Maharashtra Electronics Policy 2016 (read with the Package Scheme of Incentives). The income has been recognized under Ind AS 20 based on reasonable assurance of eligibility following the receipt of the formal Eligibility Certificate dated November 12, 2025.

6 Exceptional Items: (₹ in Lakhs)

Particulars	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
One time impact of New labour codes		11.47		71.36
Total exceptional items	-	**11.47**	-	**71.36**

7 The figures for the previous periods have been regrouped/reclassified wherever necessary, to confirm to current periods classification.

For and on behalf of the Board
REXNORD ELECTRONICS AND CONTROLS LIMITED

M/S REXNORD ELECTRONICS & CONTROLS LTD. ★

KISHORECHAND K TALWAR
CHAIRMAN & MANAGING DIRECTOR
DIN : 00351751

Place : Mumbai
Date : 12th August 2026

Independent Auditor's Limited Review Report

To
The Board of Directors
Rexnord Electronics and Controls Limited
92-D Government Industrial Estate
Charkop, Kandivali (W)
Mumbai 400 067

1. We have reviewed the accompanying Statement of unaudited standalone financial results of REXNORD ELECTRONICS AND CONTROLS LIMITED ("Company") for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the applicable Indian Accounting Standards i.e. Ind AS prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R S Agrawal & Associates
Chartered Accountants
(Firm Registration No. 100156W)

R. S. AGRAWAL & ASSOCIATES
MUMBAI
FRN
100156W
CHARTERED ACCOUNTANTS

Om Prakash Agrawal
Partner
Membership No. 045862

Place: Mumbai
Dated: 12th August 2026

UDIN: 26045862AWKSNZ9177

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs)
(Except per share data)

S. No.	Particulars	Consolidated			
		Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited (refer Note 3)	Unaudited	Audited
I	Revenue from operations				
	a) Sales	3,370.20	2,986.74	3,153.78	11,745.55
	b) Other operating revenue (refer note 5 below)	41.48	405.02	0.87	410.32
	Total Revenue from operations	**3,411.68**	**3,391.76**	**3,154.65**	**12,155.87**
II	Other income	29.31	24.39	36.58	88.96
III	**Total Income (I+II)**	**3,440.99**	**3,416.15**	**3,191.23**	**12,244.83**
IV	**Expenses:**				
	a) Cost of material consumed	1,907.33	1,773.51	1,732.20	6,803.84
	b) Change in inventories of finished goods, stock in trade and work in progress	162.81	(187.62)	39.90	(4.58)
	c) Employee benefits expense	237.90	253.18	366.38	1,240.02
	d) Finance costs	57.44	61.59	80.97	282.43
	e) Depreciation and amortisation expense	213.35	211.72	205.36	840.89
	f) Other expenses	528.18	651.61	556.64	2,332.36
	Total Expenses (IV)	**3,107.01**	**2,763.99**	**2,981.45**	**11,494.96**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**333.98**	**652.16**	**209.78**	**749.87**
VI	Exceptional Items (refer note 6 below)	-	11.47	-	71.36
VII	**Profit / (Loss) before tax (V-VI)**	**333.98**	**640.69**	**209.78**	**678.51**
VIII	Tax expense:				
	(i) Current tax	56.32	216.82	52.83	248.07
	(ii) Deferred tax	31.38	(51.05)	3.41	(61.37)
	Total tax expense (VIII)	**87.70**	**165.77**	**56.24**	**186.70**
IX	**Profit /(Loss) for the period from continuing operations (VII-VIII)**	**246.28**	**474.92**	**153.54**	**491.81**
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	**Profit / (Loss) from discontinued operations (after tax) (X-XI)**	-	-	-	-
XIII	**Profit /(Loss) for the period (IX+XII)**	**246.28**	**474.92**	**153.54**	**491.81**
XIV	**Other comprehensive income**				
	(a) Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit obligations	2.29	1.51	0.34	7.63
	Income tax on above	0.58	0.38	0.09	1.92
	(b) Items that will be reclassified subsequently to profit or loss				
	Effective portion of gain (loss) on cash flow hedges	-	-	-	-
	Income tax on above	-	-	-	-
	Total other comprehensive income (XIV)	**1.71**	**1.13**	**0.25**	**5.71**
XV	**Total comprehensive income for the period (XIII+XIV) (Comprising profit / (loss) and other comprehensive income for the period)**	**247.99**	**476.05**	**153.79**	**497.52**
	Net Profit attributable to:				
	a) Owners of the Company	246.28	474.92	153.54	491.81
	b) Non Controlling Interest	-	-	-	-
	Other Comprehensive Income attributable to:				
	a) Owners of the Company	1.71	1.13	0.25	5.71
	b) Non Controlling Interest	-	-	-	-
	Total Comprehensive Income attributable to:				
	a) Owners of the Company	247.99	476.05	153.79	497.52
	b) Non Controlling Interest	-	-	-	-
XVI	**Paid up equity share capital (Face value of each equity share ₹ 10/-)**	**1,325.91**	**1,325.91**	**1,325.91**	**1,325.91**
XVII	**Other equity**	-	-	-	**8,376.99**
XVIII	**Earnings per equity share (for continuing operations)**				
	Basic (₹)	**1.86**	**3.58**	**1.16**	**3.71**
	Diluted (₹)	**1.86**	**3.58**	**1.16**	**3.71**
XIX	**Earnings per equity share (for discontinued operations)**				
	Basic (₹)	-	-	-	-
	Diluted (₹)	-	-	-	-
XX	**Earnings per equity share (for discontinued and continuing operations)**				
	Basic (₹)	**1.86**	**3.58**	**1.16**	**3.71**
	Diluted (₹)	**1.86**	**3.58**	**1.16**	**3.71**

M/S REXNORD ELECTRONICS & CONTROLS LTD.

(Contd....)

Plot No. A-7, MIDC, Road No. 5, Andheri (East), Mumbai - 400 093, INDIA. Tel: +91-22 - 62401800
E-mail: info@rexnordindia.com www.rexnordindia.com

Notes:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2026. The Statutory Auditors Report does not have any qualification / modification.

2 The above results have been prepared in accordance with the applicable Indian Accounting Standards ('Ind AS ') notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

3 Figures for the quarter ended March 31, 2026 are the balancing figures between the audited financial figures in respect of the full financial year ended March 31, 2026 and published year to date unaudited figures upto December 2025, being the end of third quarter of the financial year ended March 31, 2026 which was subjected to limited review.

4 The Group is primarily engaged in the business of manufacture of "Instrument Cooling Fans / Motors", which in the context of Indian Accounting Standard (Ind AS) 108 on 'Operating Segments', constitutes a single reportable segment.

5 The Other Operating Revenue for the quarter ended June 30, 2026, includes Rs.37.93 lakhs towards the Industrial Promotion Subsidy (IPS) relating to the operations of the Holding Company under the Maharashtra Electronics Policy 2016 (read with the Package Scheme of Incentives). The income has been recognized under Ind AS 20 based on reasonable assurance of eligibility following the receipt of the formal Eligibility Certificate dated November 12, 2025.

6 Exceptional Items: (₹ in Lakhs)

Particulars	Quarter ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
One time impact of New labour codes		11.47		71.36
Total exceptional items	-	**11.47**	-	**71.36**

7 The consolidated financial results of Rexnord Electronics and Controls Limited have been prepared in accordance with Ind AS 110 - 'Consolidated Financial Statements'. Financial results of the wholly owned subsidiary company, Rexnord Enterprise Private Limited (together referred to as the Group), have been consolidated with the Parent.

8 The figures for the previous periods have been regrouped/reclassified wherever necessary, to confirm to current periods classification.

For and on behalf of the Board
REXNORD ELECTRONICS AND CONTROLS LIMITED

M/S REXNORD ELECTRONICS & CONTROLS LTD. ★

KISHORECHAND K TALWAR
CHAIRMAN & MANAGING DIRECTOR
DIN : 00351751

Place : Mumbai
Date : 12th August 2026

Independent Auditor's Limited Review Report

To
The Board of Directors
Rexnord Electronics and Controls Limited
92-D Government Industrial Estate
Charkop, Kandivali (W)
Mumbai 400 067

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of REXNORD ELECTRONICS AND CONTROLS LIMITED ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   Parent:
   Rexnord Electronics and Controls Limited

   Subsidiary:
   Rexnord Enterprise Private Limited

R. S. AGRAWAL & ASSOCIATES
MUMBAI
FRN
100156W
CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the Statement prepared in accordance with the applicable Indian Accounting Standards i.e. Ind AS prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R S Agrawal & Associates
Chartered Accountants
(Firm Registration No. 100156W)

R. S. AGRAWAL & ASSOCIATES
MUMBAI
FRN
100156W
CHARTERED ACCOUNTANTS

Om Prakash Agrawal
Partner
Membership No. 045862

UDIN: 26045862BGNEAL1893

Place: Mumbai
Dated: 12th August 2026

Annexure- B

Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Particulars	Details
Reason for Change viz, appointment, ~~death, resignation, removal or otherwise~~	Re-appointment of **M/s. Krishna S & Associates (FRN: 100939)**, Cost Accountants as the Cost Auditors of the Company on the recommendation of the Audit Committee, for the F.Y. 2026-27.
Date of Appointment & Terms of Appointment	Date of re-appointment: August 12, 2026 The re-appointment of **M/s. Krishna S & Associates**, Cost Accountants as the Cost Auditors of the Company shall be for a period of 1 (one) year, with effect from April 1, 2026 till March 31, 2027
Brief Profile (in case of appointment)	M/s. Krishna S & Associates, Cost Accountants is a Mumbai based cost accounting firm with Mr. Krishna S (Membership No (Fellow 27415) as its proprietor. The firm is managed by the proprietor and his team. The firm was established in 2010. The firm specializes in Cost and Management Accounting and Cost Audits. The firm has successfully conducted Cost Accounting and Audits for many listed and unlisted companies in different industries like engineering, chemicals, pharmaceuticals, Bulk Drugs etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable