



Date: November 11, 2025.

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

Ref: Security Code No. 531888.

Sub: Change in Registered Office Address.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. November 11, 2025 have, inter-alia, approved, the change in the registered office of the Company from "92-D, Govt. Ind. Estate, Charkop, Kandivli (W), Mumbai - 400 067" to "Plot No. A-7, MIDC, Road No. 5, Mumbai - 400 093", within local limits of Mumbai, with effect from November 11, 2025.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

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

