

Ref:REL/0203/2025-2026

February 14, 2026

To,

Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: Outcome of the Board meeting held on 14th February 2026.

We wish to inform you that a meeting of the Board of Directors was held on SATURDAY, the 14TH FEBRUARY 2026 wherein the following matters were considered and approved:

1. The Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2025 was considered and approved. Limited Audit Review report dated 14.02.2026 issued by the Statutory Auditor on the Unaudited Financial Result for the quarter ended 31ST DECEMBER 2025 was also taken on record by the Board. An authenticated copies of the same are being filed separately.
2. The Board of Directors have, in exercise of their powers to fill the casual vacancy under Regulation 24A(1)(c) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant the section 204 of the Companies Act, 2013, read along with Regulation 24A of the Listing Regulations, have appointed of to Mr Gopikrishnan Madanagopal (FCS-2276;COP:2051), Practicing Company Secretary (PCS), as Secretarial Auditor u/s 204 of the Companies Act, 2013, for rendering a report as required under the said section and for issuing a Secretarial Compliance Report under Reg.24A of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March 2026. As specified under Regulation 24A(1)(c), Mr Gopikrishnan Madanagopal, Secretarial Auditor, shall hold office till the conclusion of the next Annual General Meeting of the Company. The Board of Directors have also approved the proposal to seek ratification and approval of the shareholders by way of passing an ordinary resolution through Postal Ballot process for appointment of Secretarial Auditor for the financial year ended 31st March 2026.
3. The Independent Directors and the Board of Directors have carried out evaluation of the Chairman, Independent Directors and the Board of Directors as required under SEBI (LODR) Regulations, 2015, and the same has been taken on record by the Board.
4. A familiarisation program was conducted for Independent Directors on FRIDAY, the 13th FEBRUARY 2026. The summary details of the program will be separately communicated to you for your information and record.
5. The Board of Directors have approved the proposal to seek approval of shareholders by way of passing an ordinary resolution through postal ballot process for entering into Related Party Contract or arrangement to supply solar power from the solar power plant under installation by the Company for the purpose of carrying out jobwork contract for wire drawing with Related Party M/s KASHYAP WIRE PRODUCTS, Upparapalayam Village, Alamathi Post, Redhills, Chennai-600052.
6. The Board of Directors have approved a Postal Ballot to be conducted for seeking the approval of shareholders for appointment of Secretarial Auditor and for approval of the Related Party arrangement for supply of solar power. The Postal Ballot Notice and schedule for the postal ballot process are being filed separately.

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

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7. The Board of Directors also reviewed all the Policies and Codes adopted by the Company in terms of requirements of Listing Regulations and as per the requirement for conducting a detailed review of its existing policies at least once in three years. The revised details about the policies as approved by the Board hosted on the website and also communicated separately to the Exchange.

We request you to kindly take note of the above and acknowledge the receipt of this letter.

This letter is being filed through the online portal of BSE Ltd www.listing.bseindia.com through the user ID earmarked for the company.

The meeting commenced at 12.00 Hrs. and concluded at 13.30.Hrs

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

