

Ref:REL/151/2025-2026  
February 2, 2026

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

Dear Sir,

**Sub: Notice convening the Board meeting on SATURDAY, THE 14<sup>TH</sup> FEBRUARY 2026.**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on SATURDAY, the 14<sup>TH</sup> FEBRUARY 2026, at 11.30 A.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 31<sup>ST</sup> DECEMBER 2025 and matters incidental thereto.
2. To consider and, if deemed appropriate, approve supply of Solar Power to be generated from the Solar Power Plant being established by the Company to the a Related Party M/s Kashyap Wire Products, a proprietary entity owned by spouse of the Managing Director, u/s 188 of the Companies Act, 2013, and to authorise obtaining prior approval of the shareholders through Postal Ballot process.
3. To consider and approve appointment of Practicing Company Secretary u/s 204 of the Companies Act, 2013, as Secretarial Auditor of the Company for a period of five years, as required under the amended provisions of SEBI (LODR) Regulations, 2015.
4. To approve the Postal Ballot Process for obtaining approval of shareholders for Related Party Contract and for appointment of Practicing Company Secretary as Secretarial Auditor.
5. To consider any other matters with the consent of the Chairman and Independent Directors.

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

Thanking You,

Yours faithfully,  
for RASI ELECTRODES LIMITED,

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR  
DIN 000594168