

Ref:REL/023/2025-26

May 23, 2025

To,

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

Dear Sir,

Sub: SCRIP CODE: 531233 - Board meeting for taking on record the Audited Financial Results for the year ended Quarter ended 31st March 2025

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on FRIDAY, the 30TH MAY 2025, at 12.00 NOON. to, inter alia, consider and take on record the following:

1.To approve the Financial Statements for the year ended 31st March 2025 and Audited Financial Results for the quarter and year ended 31st MARCH 2025, and to take on record Statutory Auditors' Report, Secretarial Compliance Certificate, Secretarial Audit Report, and approve Directors' report and other reports to be annexed thereto, etc., and matters incidental thereto.

2.Any other matter with the permission 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,


PAYAL KOTHARI
DIRECTOR
DIN 07181548