



RASI ELECTRODES LTD.,



Ref:REL/69/2026-27

September 4, 2026

To,

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

Dear Sir,

Sub:: ADVERTISEMENT OF NOTICE OF DESPATCH OF EVOTING & 32ND AGM NOTICE TO SHATEHOLDERS

We are sending herewith the Newspaper clippings of the Notice published in Newspapers regarding the dispatch of Notice and Annual Report 2025-2026 and 32ND AGM and Evoting schedule, published on 30th August 2026, prior to dispatch to shareholders .

We request you to kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

Manufacturer & Supplier of All Grade Welding Electrodes, CO₂ Welding Wire and Drawn Wire Etc.

Regd. Off : 21. Raja Annamalai Road, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884, email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com,

Factory : Upparapalayam, Village, Alamathi Post, Redhills, Chennai - 600052. Ph : 9381023215

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822



Ranipet Collector N. Priya Ravichandran inspected the Rs 21.24 crore drinking water improvement works being carried out under the AMRUT 2.0 scheme at Seven House in Arakkonam municipality.

Rs. 21.24 cr water project reviewed in Arakkonam

Ranipet, Aug 30: Drinking water improvement works worth Rs 21.24 crore under the AMRUT 2.0 scheme are under way in Arakkonam municipality, with officials directed to expedite the project and complete the works at the earliest.

Ranipet Collector N. Priya Ravichandran inspected the project at Seven House in Arakkonam on Saturday, including the construction of an overhead water tank with a capacity of five lakh litres.

The Collector also reviewed the construction of a park at

Seven House at a cost of Rs 38 lakh under the Kalaingar Urban Development Scheme and inspected the functioning of the underground sewerage treatment plant at Silverpet.

At Kavanur panchayat in Arakkonam union, she inspected the site where a community pond is to be developed at a cost of Rs 11 lakh under the Viksit Bharat Guarantee for Rozgar and Ajeevika Mission (Gramin). She directed officials to complete the work within the stipulated period and ensure adequate stocks of

ORS solution at the worksite for labourers.

Priya Ravichandran also reviewed the functioning of a plastic shredding facility at Kavanur, where plastic waste is processed for use in road works, and inspected the solid waste management facility at Puliymangalam panchayat.

Municipal chairperson Lakshmi Pari, commissioner Anandan, block development officer Anbarasan, tahsildar Varalakshmi and municipal engineers were present during the inspections.

Chennai sets Sept deadline for monsoon projects

Chennai, Aug 30: All desilting and flood-mitigation works across Chennai, including those in waterways, stormwater drains and silt catch pits, should be completed by the end of September, Municipal Administration and Water Supply Secretary Gagandeep Singh Bedi directed officials on Saturday.

Chairing a northeast monsoon preparedness review meeting at Ripon Buildings, Bedi reviewed works with Greater Chennai Corporation Commissioner G. S. Sameeran, zonal monitoring officers and officials of various departments. The State government has allocated Rs 100 crore for monsoon preparedness, including drain desilting, road repairs, pumps and deployment of seasonal workers.

Officials said desilting was under way across 1,671 km of stormwater drains and 1,10,082 silt catch pits. Of 115 missing stormwater drain links identified in the city, 42 have been connected, while the remaining links are to be completed before the monsoon.

High-capacity pumps have been directed to be

positioned in low-lying and flood-prone areas, while obstructions at drain outfalls and points where canals and rivers meet estuaries should be cleared to facilitate the free flow of rainwater.

As part of disaster preparedness, 36 GCC boats and 275 fishing boats with trained operators have been kept ready. The civic body is also preparing 215 flood relief centres and 111 community kitchens for immediate use when required. Vehicles, heavy machinery, motor pumps and mechanised tree-cutting equipment are also being kept on standby.

Of the 207 vulnerable locations identified across the city, stormwater drains have been constructed at 117 locations, while modular storage tanks with high-capacity discharge pumps have been installed at 20. Dedicated pumps have been positioned at another 48 locations, with alternative measures being taken at the remaining spots.

The Rs 100 crore allocation will also cover the deployment of 1,000 seasonal workers five in each of the city's 200 wards for monsoon-related work.

The GCC has mobilised more than 1,000 volunteers and 721 residents' welfare association members for relief operations. A volunteer registration app is scheduled to be launched in the first week of September.

To prevent waterlogging in subways, 132 pumps and 36 diesel generators have been stationed in subway pump rooms. Of 28 railway culverts identified for desilting, work has been completed at three, while the remaining culverts are expected to be cleared before the monsoon. Southern Railway has

appointed nodal officers to coordinate the work.

Officials said 50,625 tree branches have also been pruned across Chennai to reduce the risk of branches falling during heavy rain and strong winds.

Bedi directed the GCC and agencies including the Water Resources Department, Highways, Chennai Metro Water, TANGEDCO, Chennai Metro Rail and Southern Railway to coordinate closely and ensure that pending precautionary works are completed by the September-end deadline.

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL – II
AT CHENNAI
O.A.NO.342 of 2025

CANARA BANK, (Erstwhile syndicate Bank)
Rep by its Chief Manager Mr.G.Basappa,
Aminjikarai Branch,
No.6/20, Govindan Street,
Ayyavoo Colony, Aminjikarai,
Chennai – 600 029.

...Applicant

-Vs-

1. M/s. ODOUR FARMS AND RESORTS LTD,
No.3, 1st Floor, SreeNithyaKalyanaNilayam,
3rd Street, Bharathi Nagar,
Vyasar Street, T Nagar,
Chennai – 600 017.
2. Mrs. MAHALAKSHMI. S, W/o.Mr.Suresh,
17 14, Ganapathy Road,
1st Street, Avvai Nagar,
Thiruvanniyur, Chennai – 600 041.
3. Mrs. SHANTHI.T, W/o. Mr.Thangaraj,
21/10, Bajanaikoil Street,
G-1, Visvam Flats,
Choolaimedu, Chennai – 600 094.
4. Mr. MATHIYARASAN.R,
S/o.Mr.Narasimha Naidu,
No.31, 3rd Lane, 1St Street,
Bharathi Nagar, North Usman Road,
T Nagar, Chennai – 600 017.
5. Mr.G.THANGARAJ, S/o.Ganesan,
No.6/1, Bharathi Apartments,
Bharathi Nagar 3rd Street,
North Usman Road, T.Nagar,
Chennai- 600017.

...Defendants

To,
2. Mrs. MAHALAKSHMI. S, W/o.Mr.Suresh,
17 14, Ganapathy Road,
1st Street, Avvai Nagar,
Thiruvanniyur, Chennai – 600 041.
4. Mr. MATHIYARASAN.R,
S/o.Mr.Narasimha Naidu,
No.31, 3rd Lane, 1St Street,
Bharathi Nagar, North Usman Road,
T Nagar, Chennai – 600 017.

The Applicant had filed an Original Application under Recovery of Debts and Bankruptcy Act (RDB Act), 1993 to recover a debt from a borrower/ guarantor, under section 19(1) of RDB Act, 1993 and the same has been numbered as O.A. No. 342 of 2025. The Hon'ble Debts Recovery Tribunal II at Chennai order dated 17.07.2026 was pleased to order notice to you in the above O.A. No. 342 of 2025, through Paper Publication. And further proceeding is hearing on 18.09.2026.

Please take notice and kindly appear before the above Hon'ble Debts Recovery Tribunal II at Chennai, either in person or through a pleader on 18.09.2026 at 10.00am, failing which the above case will be decided on your absence.

Dated at Chennai on this 29th day of August, 2026.

L. THIYAGAIYA
Counsel for Applicant
9841936420

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL – III
AT CHENNAI
T.A.No. 1644 of 2023

ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED,
Branch Office at No. 560-562, 1g, 1st Floor,
Century Plaza, AnnaSalai, Thiru Vi Ka kuduviruppu,
Teynampet, Chennai 600018,
Represented by its Authorised Officer Mr.J.Yuvek

...Applicant

-Vs-

1.M/S.SOUTHERN TEXTILE HOME FASHIONS PVT. LTD.
Rep.by its Proprietor Mr.T.Govindarajulu
No.26/29, Salai Street, Santhome Mylapore,
Chennai-600 004.
2.Mr.T.GOVINDARAJULU, S/o. Mr.Thiruvengadam
No. 26/29, Salai Street, Santhome Mylapore,
Chennai - 600 004
3.Mrs.G.LALITHA, W/o. Mr.T.Govindarajulu,
No. 26/29, Salai Street, Santhome Mylapore,
Chennai-600 004.

...Defendant

To,
1.M/S.SOUTHERN TEXTILE HOME FASHIONS PVT. LTD.
Rep.by its Proprietor Mr. T.Govindarajulu
No.26/29, Salai Street, Santhome Mylapore,
Chennai-600 004.
2.Mr.T.GOVINDARAJULU, S/o. Mr.Thiruvengadam
No. 26/29, Salai Street, Santhome Mylapore,
Chennai - 600 004.
3.Mrs.G.LALITHA, W/o. Mr.T.Govindarajulu,
No. 26/29, Salai Street, Santhome Mylapore,
Chennai – 600 004.

The Applicant had filed a Miscellaneous Applications for Substitution, in the T.A.No.1644 of 2023, it is allowed and also permit the Applicant to carry out the above necessary amendments in T.A. No. 1644 of 2023. The Hon'ble Debts Recovery Tribunal III at Chennai order dated 01.07.2026 was pleased to order notice to you in the above T.A. No. 1644 of 2023, through Paper Publication. And further proceeding is hearing on 11.09.2026.

Please take notice and kindly appear before the above Hon'ble Tribunal either in person or through a pleader on 11.09.2026 at 10.00 am failing which the above case will be decided on your absence.

Dated at Chennai on this 29th day of August, 2026.

L. THIYAGAIYA
Counsel for Applicant
9841936420

Cuddalore Govt school gets educational equipment worth Rs. 53,250

Cuddalore, Aug 30: C. Keeranur Government Higher Secondary School in Cuddalore district has received educational equipment worth Rs 53,250 under the 'Namma Ooru Namma Palli' initiative, with support from the Seattle India Team, USA.

The equipment and an authorisation order for the amount were handed over to school headmaster Thirunavukkarasu on August 27 by K. Jayaprakash, project director of the initiative and assistant professor at Annamalai University.

The Seattle India Team has been supporting educational and social development initiatives in government schools across Tamil



Nadu. The assistance to the C. Keeranur school was provided as part of its efforts to improve educational facilities in government schools.

T.S.S. Gnanakumar, retired associate professor of Annamalai University, teachers and school coordinators attended the

programme.

The school thanked Seattle India Team president Devarajan Muthukumarasamy and Jayaprakash for extending support towards improving its educational facilities. Programme coordinators Krishnapriya and Prabhavathi made the arrangements.

Cuddalore job fair to offer over 10,000 vacancies

Cuddalore, Aug 30: More than 150 private companies will recruit candidates for over 10,000 vacancies at a mega private-sector job fair to be held at C. Kandaswami Naidu College for Women in Cuddalore on September 12.

District Collector C.B. Adithya Senthil Kumar said the fair, jointly organised by the Cuddalore district administration and the District Employment and Career Guidance Centre, will be held from 9 am to 3 pm.

Setcor Job Portal, tnprivatejobs.tn.gov.in Candidates can also directly attend the fair with passport-size photographs, educational certificates, Aadhaar card and bio-data.

For further details, jobseekers can contact the District Employment and Career Guidance Centre at No.

8, Aatrangarai Street, Pudupalayam, opposite New Cinema Theatre, Cuddalore, on 04142-290039, 94990 55907 or 94990 55908.

The Collector urged jobseekers as well as private-sector employers in the district to make use of the recruitment drive.

Amaravathi dam water released for drinking needs

Chennai, Aug 30: The Tamil Nadu government has ordered the release of 1,000 cusecs of water from the Amaravathi dam from August 30 to September 7 to meet drinking water requirements in Tiruppur and Karur districts amid inadequate rainfall attributed to El Niño conditions.

The order was issued following directions from Chief Minister C. Joseph Vijay to ensure sufficient water for drinking water schemes dependent on the Amaravathi river and to improve groundwater levels

along the river. Water will be released through the river sluices of the Amaravathi dam in Tiruppur district at 1,000 cusecs per day for eight days.

The government said the release could be extended for another four days at the same rate if rainfall in the coming days increases inflow into the reservoir.

Any additional release will depend on the storage level and inflow into the Amaravathi dam, the government said.

GOTHI PLASCON (INDIA) LIMITED
CIN :L45400PY1994PLC008380
RegdOffice :17/5B,1A Vazhuvavur Road,
Opp To Agri. Research CenterKurumbapet, Pondicherry - 605009
Website :www.gothiplascon.com, e-mail : plascon747@gmail.com
Phone : 0413 - 2271151

1. In continuation to our previous newspaper advertisement, Notice is hereby given that the 31st Annual General Meeting ("AGM") of GOTHI PLASCON (INDIA) LIMITED ("the Company") will be held on Wednesday, September 30, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, without physical presence of the Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and other applicable laws, to transact the businesses set forth in the Notice of the AGM.

2. In compliance with the MCA Circulars, Notice of 31" AGM along with the Annual Report for FY 2025-26 have been sent through electronic mode to all Members of the Company on Friday, 28/08/2026, whose e-mail IDs were registered with the Company's Registrar and Transfer Agents/ Depository Participant(s). Further, in accordance with Regulation 36(1) (b) of Listing Regulation, letters have been sent to Shareholders at their registered addresses, whose e-mail IDs are not registered with the RTA and/or DPs thereby providing the web link (including the exact path) to the Company's website from where the Annual Report can be accessed.

3. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the company RTA at murali@cameoindia.com.

4. The Notice of AGM and the Annual Report for the Financial Year 2025-26 on the Company's website at www.gothiplascon.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

5. The Company has engaged the services of CDCL as the authorized agency for conducting the AGM and providing remote e-Voting and e-Voting facility for/ at the AGM. Members of the Company holding shares either in physical form or in electronic form and whose names appear in the Register of Members as on Wednesday, September 23, 2026 ("Cut-off date"), shall only be entitled to cast their vote by remote e-Voting and e-Voting during the AGM.

6. The Register of Members and the Share Transfer books of the Company will remain closed from 24/08/2026 to 30/09/2026 (both days inclusive). The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23/09/2026.

7. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

8. Members may note the following details for remote e-Voting:

Commencement of remote e-Voting:	Sunday, September 27, 2026, from 9:00 A. M (IST)
Conclusion of remote e-Voting:	Tuesday, September 29, 2026, till 5:00 P M (IST)

9. The remote e-Voting module shall be disabled by CDCL upon conclusion of the remote e-Voting period and shareholders shall not be allowed to vote beyond the said date and time. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently. Furthermore, the facility for e-Voting shall be made available at the AGM for Members attending the AGM, who have not cast their vote prior to the AGM through remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.

10. Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of the AGM, Members may participate and attend the AGM even after exercising their right to vote through remote e-Voting but shall not be allowed to vote again during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above-referred websites and follow the procedure for remote e-Voting/ attending the AGM through VC/E-Voting at the AGM as mentioned in the Notice of AGM.

11. The board has appointed Mr. N.K Bhansali Practicing Company Secretary (Membership No. FCS 3942), as the Scrutinizer to scrutinize the remote e-Voting/E-Voting process in a fair and transparent manner.

12. Shareholders holding shares in demat / physical mode are requested to register/update their PAN, email address, mobile number, bank account details and nomination with RTA/respective depository participant.

13. In case of any query and/or grievance, in respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDCL website at www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr Manager, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

For and on behalf of the Board
Sd/-
Sanjay
Gothi
(DIN 00600357)
Chairman & Managing Director

Date: 22/08/2026
Place: Chennai

RASI ELECTRODES LIMITED
CIN:L52599TN1994PLC026880
Registered office: FLAT A-14, 3RD FLOOR, RAMS APARTMENTS,
21, RAJA ANNAMALAI ROAD, PURASAWALKAM, CHENNAI-600084

PUBLIC NOTICE REGARDING 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MENS (OAVC)

NOTICE IS HEREBY GIVEN THAT:

1. The Company intends to convene its 32nd Annual General Meeting (AGM) scheduled to be held at 9.30.A.M. on MONDAY, the 28TH SEPTEMBER 2026, through Video Conferencing ("VC") and Other Audio Visual Means ("OAVC") in compliance with applicable provisions of the Companies Act, 2013, read along with applicable circulars issued by Ministry of Corporate Affairs (MCA) and by Securities & Exchange Board of India.

2. The Company proposes to send Notice convening the 32nd AGM together with the 32nd Annual Report - 2025-2026, to all its members only by email after, at least three days from the date of publication of this public notice. The Notice convening the 32nd AGM together with the 32nd Annual Report - 2025-2026 shall also be available for download at the website of the stock exchange at www.bseindia.com and at the website of the Company at www.rasielectrodes.com.

3. Shareholders holding shares in electronic form and who have not registered / updated their email id, are requested to have the same registered / updated by taking appropriate steps with their Depository Participant.

4. Shareholders holding shares in physical form and who have not registered / updated their email id, are requested to write to the company's RTA at investor@cameoindia.com or make use of the web-module accessible at https://investors.cameoindia.com/ for registering their email id, mobile number and other details related to their folio(s).

5. Shareholders holding shares in physical form may kindly note that, SEBI vide its Master Circular HO/38/13/(4)2026-MIRSD-PD/14298/2026 dated February 06, 2026, has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details (Postal Address with PIN, Mobile Number, Bank A/c details and Specimen signature). Our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002, have sent separate letters to every shareholders holding shares in physical mode to verify the details through the details stated in the letters sent to them and in case any changes required / incomplete information, may kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), immediately on receipt of this letter through hand delivery or by Post or by Courier. for updating / completing the mandatory requirements.

6. The Ordinary and Special Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting vide EVSN No. 260817015 which could be accessed at their website www.evotingindia.com .

8. Voting through Electronic means shall commence at 10.00.A.M. on Thursday, the September 24, 2026.

9. Voting through Electronic means shall end at 5.00 P.M. on Sunday, the September 27, 2026.

10. Electronic Voting shall not be allowed beyond the abovementioned date and time;

11. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the 32nd AGM.

12. Members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM through VC / OAVC and for casting their votes through remote e-voting.

13. The Dividend declared at the 32nd AGM shall be paid on or before 27th October 2026. The shareholders whose names appears in the Register of members on the date of 32nd AGM as per the beneficiary position provided by the depositories as on the cut-off date on 21st September 2026, shall be eligible to receive the Dividend declared at the 32nd AGM. Kindly note that:

i. RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.

ii. In terms of the SEBI Master Circular dividend shall be paid only through electronic mode with effect from 01.04.2024 for shares held in physical mode. So please furnish the PAN and KYC documents at the earliest, to our RTA as requested vide the letters sent to you.

14. Contact details of the person responsible for redressal of grievances concerning participating in the AGM and electronic voting is:

Mr Jagruti Jain, Company Secretary & Compliance Officer,
Rasi Electrodes Limited
Admn Off: A-14, Rams Apartments, 21, Raja Annamalai Road, Chennai-600084,
PHONE: 044-26424523;044-26427884;
EMAIL: info@rasielectrodes.com

FOR RASI ELECTRODES LIMITED
B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168

Place: CHENNAI
Date: 29.08.2026