

Ref:REL/0227/2025-26

March 31, 2026

To,

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

Dear Sir,

Sub: Decisions taken at the Board Meeting held on 31st March 2026.

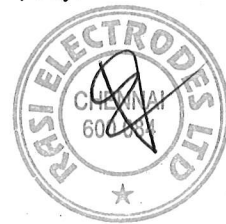
We wish to inform you that a meeting of the Board of Directors was held on Monday, the 31st March 2026 wherein the following matters were considered and approved:

1. The Chairman's Declaration of Results dated 31.03.2026, on Postal Ballot Process held during the period from 28.02.2026 to 30.03.2026 and Scrutinisers Report dated 31.03.2026 was placed before the Board and it was taken on record.
2. The Board of Directors have passed a revised resolution, pursuant to section 179(3)(e) and subject to the overall limits prescribed u/s 186(2) of the Companies Act, 2013, authorising Mr B Popatlal Kothari, Managing Director, to invest the temporary surplus funds not immediately required for the business of the Company that may be available with the company from time to time, in the following manner:

1	Inter-corporate and other loans and advances in the nature of deposits	Upto a maximum of Rs.3 crores
2	liquid schemes of any mutual funds authorized and regulated by SEBI, Equity shares or derivative instruments of listed companies or unlisted companies or any other securities and derivative instruments of commodities	Upto a maximum of Rs.5 crores
3	Bank deposits and time deposits and other money market investments and similar such cash and cash equivalents	Upto a maximum of Rs.15 crores

such that the total amount invested and outstanding at any point of time shall be within the above mentioned limits so that total eligible investments are within the limits prescribed u/s 186(2) of the Companies Act, 2013, and he be further authorized to recall, redeem or seek re-payments of the loan(s), whether matured or otherwise, at his discretion to meet the funds requirements of the business of the Company.

3. The Board of Directors have, pursuant to section 179(3)(e) subject to the overall limits prescribed u/s 186(2) of the Companies Act, 2013, have authorized Mr B Popatlal Kothari, Managing Director, to provide loans and advances to entities for business purposes which are non-related parties and / or bodies corporate out of the temporary surplus funds not immediately required for the business of the Company that may be available with the company from time to time, such that the total amount loans provided and outstanding (including interest accrued thereon) at any point of time shall not exceed Rs 5 crores (rupees five crores only) or the overall limits prescribed at a rate of interest not lower than the prevailing yield of one year, three year, five year or ten year Government Security closest to the tenor of the loan and he was further authorized to recall, redeem or seek re-payments of the loan(s), whether matured or otherwise, at his discretion to meet the funds requirements of the business of the Company.



Manufacture & Marketing of All Grade Welding Electrodes , Co, 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

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

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.

Thanking You,
Yours faithfully,
for RASI ELECTRODES LIMITED,



B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168

