

Ref:REL/0250/2023-2024
February 10, 2024

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

Dear Sir,

Sub: POSTPONEMENT OF Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 31st DECEMBER 2023, to 13th February 2024 [instead of as originally scheduled to be held on 12th February 2024]

We invite your kind attention to our letter dated 5th February 2024 intimating that the Board meeting of our Company is scheduled to be held on 12th February 2024 to consider and approve the Unaudited Financial Results FQE 31.12.2023.

Due to unavoidable circumstances our Managing Director Mr B Popatlal Kothari will not be available on 12.02.2024 to attend the Board Meeting, since he will not be in station as he has to attend to some unforeseen personal commitments arising out of certain sudden developments. In view of the regulatory requirements, we will not be in a position to conduct the Board meeting to consider the Unaudited Results FQE 31.12.2023 without the presence of Managing Director on 12.02.2024.

In view of the circumstances explained above, we are constrained to postpone the Board meeting to 11.00.A.M. on 13th February 2024 to consider and approve the Unaudited Financial Results FQE 31.12.2023 and other items as per agenda notified by our letter dated 5.2.2024.

Hence, Kindly take Notice that the Board Meeting to be held on 12th February 2024 at 2.00.P.M. shall stand postponed and will now be held at 11.00.A.M. on 13th February 2024 to consider and approve the Unaudited Financial Results FQE 31.12.2023 and other matters in the Agenda. All the Directors, including all the Independent Directors and Statutory Auditors, have consented for postponement of the meeting

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

This letter is being filed in the listing portal at www.bseindia.com and also hosted on the website of the Company at www.rasielectrodes.com for information of all the stakeholders.

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168