

Ref:REL/101/2025-2026
July 28, 2025

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

Dear Sir,

Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 30TH JUNE 2025, fixing date of 31ST AGM and book closure for 31ST AGM

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on FRIDAY, the 8TH AUGUST 2025, at 1.30 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 30TH JUNE 2025 and matters incidental thereto.
2. To fix the date, time and venue for the 31ST AGM and approve the Notice convening the 31ST AGM. The 31ST AGM is tentatively scheduled to be held on MONDAY, the 29th September 2025.
3. To fix the book closure date for the purpose of 31ST AGM and for Electronic Voting for the resolutions proposed at the 31ST AGM. It is tentatively proposed that the book closure date shall be from TUESDAY, the 23RD September 2025 to MONDAY, the 29th September 2025 (both days included) for the purpose of 31ST AGM scheduled to be held on 29th September 2025 and for electronic voting on the resolutions proposed thereat.
4. Any other matter with the permission of the Chair & 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

Manufacture & Marketing of All Grade Welding Electrodes, Co₂ Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Appartment, 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 - 52. 9381023215 / 9884361566

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



RASI ELECTRODES LTD.,



RASI ELECTRODES LIMITED

REGD OFF: 21, RAJA ANNAMALAI ROAD, A-14 RAMS APT, CHENNAI-600084

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on FRIDAY, the 8TH AUGUST 2025 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2025.

NOTICE IS ALSO HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from TUESDAY, the 23RD September 2025 to MONDAY, the 29TH September 2025 (both days inclusive) for the purpose of 31ST Annual General Meeting of the members of the Company scheduled to be held on MONDAY, the 29TH September 2025.

for RASI ELECTRODES LIMITED

**CHENNAI.
DATED: 28.07.2025**


**B POPATLAL KOTHARI
MANAGING DIRECTOR [DIN: 00594168]**

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

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