

Ref:REL/0252/2022-2023
February 3, 2023

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

Dear Sir,

Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 31st DECEMBER 2022.

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on MONDAY, the 13TH FEBRUARY 2023, at 2.00 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2022 and matters incidental thereto.
2. 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