

Ref:REL/085/2023-2024
July 31, 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 30TH JUNE 2023, fixing date of 29th AGM and book closure for 29th AGM

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on MONDAY, the 14TH AUGUST 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 30TH JUNE 2023 and matters incidental thereto.
2. To fix the date, time and venue for the 29TH AGM and approve the Notice convening the 29TH AGM. The 29TH AGM is tentatively scheduled to be held on FRIDAY, the 29th September 2023.
3. To consider appointment of Independent Directors to broadbase the Board.
4. To fix the book closure date for the purpose of 29TH AGM and for Electronic Voting for the resolutions proposed at the 29TH AGM. It is tentatively proposed that the book closure date shall be from SATURDAY, the 23RD September 2023 to FRIDAY, the 29th September 2022 (both days included) for the purpose of 29TH AGM scheduled to be held on 29th September 2023 and for electronic voting on the resolutions proposed thereat.
5. 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

Manufacturers & Marketers of Welding Electrodes and Consumables