

Ref:REL/062/2026-27
August 21, 2026
To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: RECORD DATE FOR DIVIDEND TO BE DECLARED AT 32ND AGM.

We refer to your email dated 20th August 2026.

We hereby inform you that the 'Record Date' for Dividend to be declared at the 32nd AGM shall be as follows:

1.RECORD DATE FOR DIVIDEND

SNO	Particulars	Details
1	32 nd AGM ON	MONDAY, the September 28, 2026
2	TIME	9.30.A.M.
3	VENUE	Not applicable since the 32 nd AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVC") as per procedure detailed in the Notice convening the 32 nd AGM.
4	CORPORATE BENEFITS, if any	The Board of Directors have recommended a dividend of Re.0.20 paise (paise twenty only) Equity Share of Rs.2/- each (i.e., constituting about 10% of the fully paid up value of Rs.2/- per Equity share) to be declared by shareholders at the ensuing 32 nd AGM scheduled to be held on Mondai, the 28 th SEPTEMBER 2026.
5	RECORD DATE FOR DIVIDEND	MONDAY, the September 21, 2026
6.	DIVIDEND PAYMENT	The dividend will be paid to all the eligible shareholders (as per BENPOS on 21.09.2026) as on the date of 32 nd AGM on 28.09.2026 and the dividend shall be paid on or before 27.10.2026.

2.BOOK CLOSURE AND ELECTRONIC VOTING 'CUT-OFF DATE'

The Book Closure and Electronic Voting cut off dates shall remain the same as per our earlier intimation vide our letter Ref:REL/062/2026-27 dated August 18, 2026 filed at the Listing Portal. Accordingly, we wish to inform you book closure dates and Cut-off dates are as follows:



Manufacturer & Supplier of All Grade Welding Electrodes, CO₂ 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
Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 600052. Ph : 9381023215

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

SNO	Particulars	Details
1	32 nd AGM ON	MONDAY, the September 28,2026
2	TIME	9.30.A.M.
3	VENUE	Not applicable since the 32 nd AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVC") as per procedure detailed in the Notice convening the 32 nd AGM.
4	BOOK CLOSURE START DATE	22.09.2026 (TUESDAY)
5	BOOK CLOSURE END DATE	28.09.2026 (MONDAY) (both days inclusive)
6	Electronic voting cut-off date for determining members entitled to vote electronically	MONDAY, the September 21,2026
7	Electronic Voting start	10.00 A.M. on THURSDAY, the September 24,2026
9	Electronic Voting End	5.00 P.M. on SUNDAY, the September 27,2026
8	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 260817015

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

Thanking You,

Yours faithfully,

for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

