



Ref:REL/0219/2022-23 December 30, 2022 To, Department of Corporate Services THE STOCK EXCHANGE,MUMBAI, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI-400001

Dear Sir,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW

We wish to inform you that the Trading Window shall be closed from 1ST JANUARY 2023 to a period 48 hours later than the date and time of publication of the Un-audited Financial Result for quarter ended 31ST DECEMBER 2022 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02,2019. The Board meeting for approving the Un-Audited Financial Results of the Company for the quarter ended 31ST December will be informed as and when the date is finalized.

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

Manufacturers & Marketers of Welding Electrodes and Consumables

Regd. Off: 21. Raja Annamalal Rd, Flat No. A/14. Rams Apartment, 3rd Floor, Chennal - 600 084, Ph: +91-44-26424523 / 7884, Fax: 91-44-42027464 Email: info@rasielectrodes.com Visit us: www.raslelectrodes.com Factory: Upparapalayam Village, Alamathi Post, Redhills, Chennal - 52. Ph: +91-44-26310511, 26310512, 9381023215 CIN: L52599TN1994PLC026980, Customer Care: +91-044-26401822