RASI ELECTRODES LTD.,

Ref:REL/061/2026-27
August 14, 2026
To,
Department of Corporate Services
THE STOCK EXCHANGE,MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: Outcome of the Board meeting held on 14th August 2026.

We wish to inform you that a meeting of the Board of Directors was held on FRIDAY, **the 14TH AUGUST 2026** wherein the following matters were considered and approved:

1. The Un-Audited Financial Results for the quarter ended 30TH JUNE 2026 was considered and reviewed by the Audit Committee and approved by Board of Directors.
2. The Limited Audit Review Report dated 14th August 2026 issued by our Statutory Auditors is also enclosed.
3. The 32nd Annual General Meeting of the Company will be held on MONDAY, the 28th September 2026. The Board of Directors have approved the Notice convening the 32nd AGM to be held on MONDAY, the 28th September 2026. The schedule of Book Closure and Cut off dates for 32nd AGM and Dividend proposed by the Board (at their meeting held on 29th May 2026 for the financial year ended 31st March 2026) will be notified by a separate letter to be filed in this regard with BSE Ltd..
4. The Board of Directors have appointed Mr Gopikrishnan Madanagopal, Practising Company Secretary as the Scrutiniser for the Electronic Voting to be held in connection with the 32nd AGM.
5. The Dividend of Re.0.20 (i.e., 10% on the paid up value of Rs.2/-, proposed by the Board of Directors at their meeting held on 29th May 2026, for the financial year ended 31st March 2026, shall be considered for declaration by the shareholders at the ensuing 32nd AGM.
6. The Non-Independent Director Mrs Payal Jain shall be retiring by rotation at the ensuing 31st AGM and he shall seek re-election at the ensuing 32nd AGM.
7. The Board of Directors have approved a proposal to be made at the ensuing 32nd AGM for appointment of Secretrial Auditor in the place of Mr Gopikrishnan Madanagopal, the Secretarial Auditor, who will be retiring at the ensuing 32nd AGM. The details of the proposed appointment will be seperately filed.

We request you to kindly take note of the above and acknowledge the receipt of this letter. This letter is being filed through the online portal of BSE Ltd www.listing.bseindia.com through the user ID earmarked for the company.

The meeting commenced at 1.30. P.M. and concluded at 2.15.P.M.

Thanking You,
Yours faithfully,
for RASI ELECTRODES LIMITED,

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168

RASI ELECTRODES LIMITED (CIN:L52599TN1994PLC026980)
REGD OFF: A-14, RAMS APT, 21, RAJA ANNAMALAI ROAD, CHENNAI-600084
PART I:

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

Rs. in Lakhs

Sno.	Particulars	Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operations:**				
a.	Revenue from operations (net)	1763.57	1,856.39	1942.41	7,201.80
b.	Other Income	30.32	77.97	37.47	179.15
	Total revenue	**1793.89**	**1934.36**	**1979.88**	**7380.95**
2	**Expenses:**				
	[a].Cost of materials consumed	1367.23	1,405.67	1494.37	5,469.18
	[b].Purchases of stock in trade	28.65	13.17	0.00	24.88
	[c].Changes in inventories of finished goods, work-in-progress and stock-in-trade	-52.75	2.55	11.90	20.57
	[d].Employees benefits expense	110.58	124.19	118.32	487.60
	[e].Finance costs	0.22	3.12	0.70	4.52
	[f].Depreciation and amortisation expense	20.00	(1.86)	20.00	58.14
	[g].Other expenses	148.91	275.46	173.75	837.62
	Total Expenses	**1,622.84**	**1,822.30**	**1,819.04**	**6,902.51**
3	**Profit before exceptional and extraordinary items and tax**	**171.05**	**112.06**	**160.84**	**478.44**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Profit before extraordinary items and tax**	171.05	**112.06**	**160.84**	**478.44**
6	Extraordinary items	0.00	0.00	0.00	0.00
7	**Profit before tax**	**171.05**	**112.06**	**160.84**	**478.44**
8	Tax expense:				
	Current tax	35.69	31.72	35.99	124.74
	Prior year tax	-	-	-	
	Deferred tax	1.91	4.77	(0.88)	2.13
	Total tax expenses	**37.60**	**36.49**	**35.11**	**126.87**
9	**Net profit / loss from continuing operations**	**133.45**	**75.57**	**125.73**	**351.57**
10	**Profit / loss from discontinuing operations before tax**	**0.00**	**0.00**	**0.00**	**0.00**
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	**Net Profit / loss from discontinuing operations after tax**	**0.00**	**0.00**	**0.00**	**0.00**
13	**Profit / loss for the period before minority interest**	133.45	75.57	125.73	351.57
14	Share of profit / loss of associates	0.00	0.00	0.00	0.00
15	Profit / loss of minority interest	0.00	0.00	0.00	0.00
16	**Net profit / loss for the period**	**133.45**	**75.57**	**125.73**	**351.57**
17	**Other Comprehensive Income**				
	Items will not be reclassified to profit & Loss A/c				
	(a) Remeasurement of the defined benefit plans	**(2.28)**	**(15.03)**	**1.97**	**(9.12)**
	Tax relating to the Items not reclassified to P & L A/c	**0.57**	**3.78**	**(0.50)**	**2.30**
18	**Total Comprehensive Income for the period**	**135.15**	**86.82**	**124.26**	**358.39**
17	Details of equity share capital:				
	Paid-up equity share capital	622.61	622.61	622.61	622.61
	Face value of equity share capital	2.00	2.00	2.00	2.00
18	Reserves excluding revaluation reserves				3,262.63

RASI ELECTRODES LTD CHENNAI 600 084

19	Earnings per equity share				
	Basic earnings / loss per share from continuing and discontinued operations	0.43	0.28	0.40	1.15
	Diluted earnings / loss per share from continuing and discontinued operations	0.43	0.28	0.40	1.15

Notes:

1 The aboveUn-audited results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2026.

2 The Company has identified WELDING ELECTRODES AND CCMS WIRE as its only primary reportable segment in accordance with requirements of IND AS 108, 'Operating segments'.Accordingly, no seperate segment information has been provided.

3 The financial results of the company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015, as amended.

4 The Limited review of unaudited financial results for the quarter ended June 30, 2025 are required in terms of clause 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

5 Previous year figures have been reclassified wherever necessary to correspond with the current year figures.

Notes:
FOR RASI ELECTRODES LIMITED

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN:00594168
CHENNAI
DATED: 14th August 2026

RASI ELECTRODES LTD
CHENNAI
600 084

Limited Review Report on the Unaudited Standalone Financial Result for the Quarter ended 30th June 2026

TO THE BOARD OF DIRECTORS OF RASI ELECTRODES LIMITED

1.We have reviewed the accompanying statement of unaudited standalone financial results of Rasi Electrodes Limited (the "Company") for the quarter ended 30th June 2026 (the "Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2.This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3.We conducted our review in accordance with the Standard Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might by identified in an audit. Accordingly, we do not express an audit opinion.

4.Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR POONAM ANKIT AND ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN: 0017409S)

POONAM ANKIT & ASSOCIATES
FRN: 017409S
CHENNAI
CHARTERED ACCOUNTANTS

POONAM JAIN M
Partner
[Membership No.:228039]
UDIN: 26228039MQSCLM7370
CHENNAI
DATED: **August 14, 2026**