

Ref:REL/0108/2023-24
August 14, 2023
To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: 29TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

| SNO | Particulars | Details |
|-----|--|---|
| 1 | 29 TH AGM ON | FRIDAY, the September 29,2023 |
| 2 | TIME | 9.30.A.M. |
| 3 | VENUE | Not applicable since the 29 th 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 29 th AGM. |
| 4 | BOOK CLOSURE START DATE | 23.09.2023 (SATURDAY) |
| 5 | BOOK CLOSURE END DATE | 29.09.2023 (FRIDAY) (both days inclusive) |
| 6. | CORPORATE BENEFITS, if any | NIL [NO DIVIDEND] Book closure is for the purpose of 29 TH AGM scheduled to be held on 29.09.2023 |
| 7 | Electronic voting cut-off date for determining members entitled to vote electronically | 22.09.2023 (FRIDAY) |
| 8 | Electronic Voting start | 10.00 A.M. on TUESDAY, the September 26,2023 |
| 9 | Electronic Voting End | 5.00 P.M. on THURSDAY, the September 28,2023 |
| 10 | E-Voting Website | www.evotingindia.com of CDSL EVSN No.: 230814013 |

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