

Ref:REL/046/2026-27  
July 10, 2026  
To,  
Department of Corporate Services  
THE STOCK EXCHANGE, MUMBAI,  
PHIROZE JEEJEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir,

**Sub: SCRIP CODE: 531233 - Board meeting to be held on 16<sup>th</sup> July 2026**

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on THURSDAY, the 16<sup>TH</sup> JULY 2026, at 11.30.P.M. to, inter alia, consider and take on record the following:

1.To evaluate the proposals, and decide for Selling the Landed Property belonging to the Company for which necessary consent of the shareholders have been obtained u/s section 180 of the Companies Act, 2013, and Listing Regulations on 29<sup>th</sup> June 2026.

2.Any other matter with the permission of the Chairman and Independent Directors.

We wish to further bring to your kind attention that, the Company has already closed the Trading Window from 01.07.2026 to 16<sup>th</sup> August 2026, for the purpose of considering the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2026. Hence, since the Trading Window already remains closed, no further initiation of closure of trading window for the above mentioned UPSI event is deemed necessary, as required under the Listing Regulations. We hereby confirm that necessary entries as required under SDD mandate of SEBI (PIT) Regulations and the required intimation to insiders have been duly given and recorded, for the above mentioned UPSI event.

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 00594168

**Manufacturer & Supplier of All Grade Welding Electrodes, CO<sub>2</sub> Welding Wire and Drawn Wire Etc.**

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