



Raasi Refractories Limited

Date: 27.05.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 30.05.2026

Ref: Raasi Refractories Limited (**Scrip Code: 502271**)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Raasi Refractories Limited will be held on Saturday, the 30th day of May, 2026 at the Registered Office of the Company at 02:00 PM to transact the following:

1. To Consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026.
2. To consider and approve the Independent Auditor's Report for the Financial Year ended on 31st March, 2026.
3. To Consider the appointment of Ms. Kavitha Doddi as an Additional Director (Woman Director) of the Company
4. Any other matter with the permission of the Chair.

This is for the information and records of the exchange.

Thanking You,

Yours Sincerely,

For Raasi Refractories limited.

VENKANNA KONDA

DIRECTOR

DIN: 05119181

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339

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