

Ref:REL/028/2026-27

May 22,2026

To,

Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: SCRIP CODE: 531233 - Board meeting for taking on record the Audited Financial Results for the year ended Quarter ended 31st March 2026

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on FRIDAY, the 29TH MAY 2026, at 12.15.P.M. to, inter alia, consider and take on record the following:

- 1.To approve the Financial Statements for the year ended 31st March 2026 and Audited Financial Results for the quarter and year ended 31ST MARCH 2026, and to take on record Statutory Auditors' Report, Secretarial Compliance Certificate, Secretarial Audit Report, and approve Directors' report and other reports to be annexed thereto, etc., and matters incidental thereto.
- 2.To consider recommending Dividend for the year ended 31st March 2026
- 3.Any other matter with the permission of the Chairman and Independent Directors.

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

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Appartment,3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884 Email : info@rasielectrodes.com

Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. 9381023215 / 9884361566

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

RASI ELECTRODES LIMITED

**REGD OFF: A-14, RAMS APARTMENTS, 3RD FLOOR, 21, RAJA ANNAMALAI ROAD,
PURASAWALKAM, CHENNAI-600084**

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on FRIDAY, the 29TH MAY 2026 to consider and take on record the Audited Financial Results for the quarter & year ended 31ST MARCH 2026 and to consider recommending Dividend for the year ended 31ST March 2026.

for RASI ELECTRODES LIMITED


**B POPATLAL KOTHARI
MANAGING DIRECTOR**

**CHENNAI.
DATED: 22ND MAY 2026**

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