RASI ELECTRODES LTD.,

RASI

QUALITY ISO 9001 : 2015 CERTIFICATION

Ref: REL/048/2026-27
July 16, 2026
To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE UNDER REGULATION 30(4)(i)(c)(2) & PART B OF SCHEDULE III of SEBI (LODR) REGULATIONS, 2015.

We hereby make the following disclosure under regulation 30(4)(c)(2) & Part B of Schedule III of SEBI (LODR) REGULATIONS, 2015, in respect of the following material transaction that has taken place:

S.No.	Particulars	Details
1	**Disclosure requirement**	regulation 30(4)(i)(c)(2) of SEBI (LODR) REGULATIONS, 2015
2	**Date of Transaction**	Boards' approval was granted on 16th July 2026 and the Managing Director have been authorised to enter into Agreement for Sale with the Purchaser and conclude the transaction as per terms and conditions mentioned therein.
3	**Transaction**	The Board of Directors have approved the proposal to sell or otherwise dispose off unencumbered landed property belonging to and registered in the name of the Company, comprising of vacant tand measuring 88 Cents in survey number 205/3, in patta number 212, 47 cents in new survey number 205/4A, in patta no.692, 45.7 cents in new survey number 204/3A, in patta no.692, 47 cents in new survey numbet 204/2,in patta number 692, totally admeasuring an extent of 227.7 cents (or 2.277 acres), situated at Manjankaranai Village, Uthukottai Taluk, Tiruvallur District, Tamilnadu, India, to an identified purchaser who are not related parties for a total consideration of Rs.300 lakhs (rupees three hundred lakhs) only, which is realisable as per the terms and conditions agreed upon and mentioned in the Agreement for Sale to be entered into for this purpose. The Board took on record the consent accorded by the shareholders through Postal Ballot and Electronic Voting u/s 180(1)(a) of the Companies Act, 2013, and the evaluation and recommendation of the Audit Committee of the Board held earlier in the day and also its own evaluation.

RASI ELECTRODES LTD CHENNAI 600 084

4	**Trigger for the Transaction disclosure**	Property Sale Transaction Value exceeding 2% of the Networth as per last audited financial statements as on 31.03.2026
5	**Transaction amount**	Sale value of ₹300.00 lakhs (Rupees three hundred lakhs) only.
6.	**Total Networth as per last audited financial statements as on 31.03.2026**	₹3885.24 lakhs (Rupees thirty eight crores and eighty five lakhs and twenty four thousand only)
7	**Transaction amount as a % of Total Networth as per last audited financial statements as on 31.03.2026**	7.72%
8	**Whether it is a Related Party Transaction**	No
9	**Whether the transaction has occurred in the ordinary course of business or not. If No, then the nature of transaction**	Yes

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

RASI ELECTRODES LTD
CHENNAI
600 084