

Ref:REL/062/2026-27

August 18, 2026

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

Dear Sir,

Sub:: 32nd AGM, BOOK CLOSURE for Dividend and 32nd AGM AND ELECTRONIC VOTING SCHEDULE

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

SNO	Particulars	Details
1	32 nd AGM ON	MONDAY, the September 28, 2026
2	TIME	9.30.A.M.
3	VENUE	Not applicable since the 32 nd 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 32 nd AGM.
4	BOOK CLOSURE START DATE	22.09.2026 (TUESDAY)
5	BOOK CLOSURE END DATE	28.09.2026 (MONDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	The Board of Directors have recommended a dividend of Re.0.20 paise (paise twenty only) Equity Share of Rs.2/- each (i.e., constituting about 10% of the fully paid up value of Rs.2/- per Equity share) to be declared by shareholders at the ensuing 32 nd AGM scheduled to be held on Monday, the 28 th SEPTEMBER 2026. The dividend will be paid to all the eligible shareholders (as per BENPOS on 21.09.2026) as on the date of 32 nd AGM on 28.09.2026 and the dividend shall be paid on or before 27.10.2026.
7	Electronic voting cut-off date for determining members entitled to vote electronically	21.09.2026 (MONDAY)
8	Electronic Voting start	10.00 A.M. on THURSDAY, the September 24, 2026
9	Electronic Voting End	5.00 P.M. on SUNDAY, the September 27, 2026
10	E-Voting Website	www.evotingindia.com of CDSL EVS No.: 260817015

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

Manufacturer & Supplier of All Grade Welding Electrodes, CO₂ Welding Wire and Drawn Wire Etc.

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