

Re:REL/25/2025-2026  
 May 20, 2026

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

**Sub:: POSTAL BALLOT THROUGH ELECTRONIC VOTING SCHEDULE**

We request you to kindly take note of the following POSTAL BALLOT SCHEDULE:

1. We refer to our letter dated 20.05.2026 intimating about the outcome of the Board meeting held, wherein the Board of Directors of our company have, approved the proposal to seek shareholders consent by way of passing a special resolution u/s 180(1)(a) of the Companies Act, 2013, for the sale of landed property. The postal ballot Notice and schedule will be separately intimated to the Exchange.

2. The schedule for holding Postal Ballot Process is furnished below:

| SNO | Particulars  | Details   |
|-----|--|---|
| 1   | POSTAL BALLOT through Electronic VOTING  | FROM 27.05.2026 (WEDNESDAY) TO 27.06.2026 (SATURDAY)  |
| 2   | Postal Ballot through Electronic voting cut-off date for determining members entitled to vote electronically | 15.05.2026 (FRIDAY)   |
| 3   | Postal Ballot through Electronic Voting start  | 10.00 A.M. on WEDNESDAY, the MAY 27, 2026   |
| 4   | Postal Ballot through Electronic Voting End  | 5.00 P.M. on SATURDAY, the JUNE 27, 2026  |
| 5   | Postal Ballot E-Voting Website   | <a href="http://www.evotingindia.com">www.evotingindia.com</a> of CDSL<br>EVS No.: 260518005  |
| 6   | Postal Ballot result to be Announced   | on or before MONDAY, 29 <sup>TH</sup> June 2026, at the registered office of the Company at FLAT A-10, 21, RAJA ANNAMALAI ROAD, PURASAWALKAM, CHENNAI-600084. |
| 7   | The date of declaration of the postal ballot result  | Shall be taken to be the date of passing the Resolution.  |

3. The Postal Ballot Notice to be sent to shareholders will be separately filed with the Exchange. Kindly note that we shall be dispatching the Postal Ballot Notice through email to all the eligible shareholders.



Manufacture & Marketing of All Grade Welding Electrodes , Co<sub>2</sub> Welding Wire, and Drawn Wire Etc.

4. We shall also be releasing the required Advertisement to shareholders along with the QR Code referencing the Company's website [www.rasielectrodes.com](http://www.rasielectrodes.com) wherein the full copy of the Notice is accessible. We shall send the Advertisement copy to you once the same is released and published in the Newspapers.

We request you to kindly take on record the above Postal Ballot Schedule and acknowledge.

Thanking You,  
Yours faithfully,  
FOR RASI ELECTRODES LIMITED

  
B POPATLAL KOTHARI  
MANAGING DIRECTOR  
DIN 00594168

