RASI ELECTRODES LTD.,

Ref:REL/098/2026-27
November 14, 2026

To,

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

Dear Sir,

Sub: Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015, - Boards' approval of Related Party Contract with M/s Kashyap Wire Products.

We request you to kindy take on record the following:

Basd on the approval accorded by the shareholders through postal ballot on 31st March 2026, the Board of Directors have, at their meeting held on 14th November 2026, approved the the Related Party Contract with M/s Kashyap Wire Products (A Proprietorship entity in which Mrs Manjula Kothari, wife of Managing Director is the propritrix.). The contract or arrangement is for entering into a long term contract for a period of up to five years, renewable at the option of the Company, for supply of Solar Power from the Solar Power Plant being installed by the Company, with M/s Kashyap Wire Products.The the following broad terms and conditions:

1.Continous supply of Solar Power generated in the Solar Power Plant belonging to the Company to M/s Kashyap Wire Products based on Agreement to be executed for this purpose.

2.Term of Contract : 5 (five years) from the date to be specified in the Agreement, renewable at the option of the Company for a further period of five years.

3.Monetary terms:

i.Solar Power shall be supplied at a rate of Rs.7 per unit based on the prevailing market rates as may be mutually agreed and fixed the Company subject to the periodical approval of the Board of Directors and could be varied by increasing or decreasing up to Rs.6 per unit, from time to time based on any changes in the TNEB Tariff rates or the pravailing market rates.

ii.Estimated generation and supply: 10,000 to 14,000 units per month depending on weather factors.

iii.Security deposit: M/s Kashyap Wire Products shall provide a refundable security deposit of Rs.3.50 lakhs (rupees three lakhs and fifty thousand only).

4.Termination: with 3 months Notice on either side.

5. 1.Monetary terms:

i. Solar Power shall be supplied at a rate of Rs.7 per unit based on the prevailing market rates as may be mutually agreed and fixed the Company subject to the periodical approval of the Board of

RASI ELECTRODES LTD. CHENNAI 600 084

Regd. Off : 21. Raja Annamalai Road, Flat No. A/14, Rams Apartment, 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 - 600052. Ph : 9381023215
CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

Directors and could be varied by increasing or decreasing up to Rs.6 per unit, from time to time based on any changes in the TNEB Tariff rates or the pravailing market rates.

ii.Estimated generation and supply: 10,000 to 14,000 units per month depending on weather factors and as such estimated billing shall be approximately Rs. 1 laksh per month based on extent of solar power generated.

iii.Security deposit: M/s Kashyap Wire Products shall provide a refundable security deposit of Rs.3.50 lakhs (rupees three lakhs and fifty thousand only).

6. The above proposal for supply of Solar Power is in the ordinary course of business carried on by the Company. There are no other conflicts of interest with the related party other than the disclosures made as above.

7.Considering the revenue to be generated out of the arrangement, the contract is not considered material in nature

We request you to kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
for RASI ELECTRODES LIMITED,

RASI ELECTRODES LTD
CHENNAI
600 084

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168