



RASI ELECTRODES LTD.,



Ref:REL/039/2026-27

June 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 Intimation.

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

- 1.The Scrutiniser Report on the Postal Ballot Through Electronic Votice process closed on 27th June 2026 and Chairman's Declaration of the Postal Ballot Results.
- 2.To accord approval of the Board of Directors to the Agreement for entering into a long term related party contract for providing Solar Power to M/s Kashyap Wire Products (A Proprietorship entity in which Mrs Manjula Kothari, wife of Managing Director is the propritrix.) for a period of five years for exclusive use for wiredrawing of raw materials required by the Company for its manufacturing operations. Kindly note that the Company has taken Shareholders approval for entering into the contract through Postal Ballot and Electronic Voting on 31.03.2026 and the Board's approval is for the terms of the agreement to be untered into with the related entity for this purpose, which has been finalised by the company now.
- 4.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

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

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