RASI ELECTRODES LTD.,

Ref:REL/095/2026-2027
November 07, 2026

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

Dear Sir,

Sub: Board meeting for taking on record the Un-Audited Financial Results for the Quarter ended 30TH SEPTEMBER 2026.

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on SATURDAY, the 14TH NOVEMBER 2026, at 1.30 P.M. to, inter alia, consider and take on record the following:

1. To approve the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2026 and matters incidental thereto.
2. To approve Related Party Contract or Arrangement.
3. Any other matter with the permission of the Chair & 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 000594168

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CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

RASI ELECTRODES LTD.,

RASI ELECTRODES LIMITED

REGD OFF: 21, RAJA ANNAMALAI ROAD, A-14 RAMS APT, CHENNAI-600084

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on SATURDAY, the 14TH NOVEMBER 2026 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2026.

for RASI ELECTRODES LIMITED

B POPATLAL KOTHARI
MANAGING DIRECTOR [DIN: 00594168]

CHENNAI.
DATED: 07.11.2026