Raasi Refractories Limited

Date: 10.11.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 13.11.2026

Ref: Raasi Refractories Limited **(Scrip Code: 502271)**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Raasi Refractories Limited will be held on Friday, the 13th day of November, 2026 at the Registered Office of the Company at 03:00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company along with Limited Review Report for the Quarter ended on 30th September, 2026.
2. Any other matter with the permission of the Chair

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till 15th November, 2026 for the Designated Persons of the Company and their immediate relatives.

This is for the information and records of the exchange.

Thanking You,
Yours Sincerely,
For Raasi Refractories limited.

KONDA VENKANNA
Digitally signed by KONDA VENKANNA
Date: 2026.11.10 13:57:12 +05'30'

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339
Tel: 040 – 2405 4462, Email: marketing@raasi.in,
Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444