



RASI ELECTRODES LTD.,



Ref:REL/055/2026-2027
August 3, 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 JUNE 2026, fixing date of 32nd AGM and book closure for 32nd AGM and Dividend to be declared thereat, Etc.

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on FRIDAY, the 14th AUGUST 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 JUNE 2026 and matters incidental thereto.
2. To fix the date and time and for the 32nd AGM and approve the Notice convening the 32nd AGM and the Schedule of Electronic Voting on agenda items. The 32nd AGM is tentatively scheduled to be held on MONDAY, the 28th September 2026, subject to confirmation by the Board.
3. To fix the book closure date for the purpose of 32nd AGM and for determining the shareholders eligible to receive the Dividend that is proposed for declaration at the 32nd AGM. It is tentatively proposed to close the Register of Members and Share Transfer books of the Company from TUESDAY, the 22nd September 2026 to MONDAY, the 28th September 2026 (both days inclusive) for the purpose of 32nd Annual General Meeting of the members of the Company scheduled to be held on MONDAY, the 28th September 2026.
4. To approve the Electronic Voting Schedule for the 32nd AGM.
5. To recommend appointment of Secretarial Auditor for a period of five years at the ensuing 32nd AGM.
6. 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

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

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