

Ref: REL/047/2026-27

July 16, 2026

To,

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

Dear Sir,

Sub: SCRIP CODE: 531233 – Outcome of Board meeting held on 16th July 2026

We wish to inform you, as per our prior intimation to you vide our letter Ref: REL/046/2026-27 July 10, 2026, a meeting of the Board of Directors of our company was held on 16th July 2026, wherein the following matter was discussed and approved:

1.The Board of Directors have approved the proposal to sell or otherwise dispose off unencumbered landed property belonging to and registered in the name of the Company, comprising of vacant land measuring 88 Cents in survey number 205/3, in patta number 212, 47 cents in new survey number 205/4A, in patta no.692, 45.7 cents in new survey number 204/3A, in patta no.692, 47 cents in new survey number 204/2, in patta number 692, totally admeasuring an extent of 227.7 cents (or 2.277 acres), situated at Manjankaranai Village, Uthukottai Taluk, Tiruvallur District, Tamilnadu, India, to an identified purchaser who are not related parties for a total consideration of Rs.300 lakhs (rupees three hundred lakhs) only, which is realizable as per the terms and conditions agreed upon and mentioned in the Agreement for Sale to be entered into for this purpose. The Board took on record the consent accorded by the shareholders through Postal Ballot and Electronic Voting u/s 180(1)(a) of the Companies Act, 2013, and the evaluation and recommendation of the Audit Committee of the Board held earlier in the day and also its own evaluation.

We request you to kindly take on record the above and acknowledge the receipt of this letter. We shall be filing separately the required disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, regarding this event considered as a material event by the Board.

The meeting of the Board commenced on 16th July 2026 at 11.30.am and concluded at around 01.00.p.m.

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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