

Ref:REL/087/2024-25
August 19, 2024
To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: 30TH AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	30 TH AGM ON	MONDAY, the September 30, 2024
2	TIME	9.30.A.M.
3	VENUE	Not applicable since the 30 th AGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio Visual Means ("OAVC") as per procedure detailed in the Notice convening the 30 th AGM.
4	BOOK CLOSURE START DATE	24.09.2024 (TUESDAY)
5	BOOK CLOSURE END DATE	30.09.2024 (MONDAY) (both days inclusive)
6.	CORPORATE BENEFITS, if any	NIL [NO DIVIDEND] Book closure is for the purpose of 30 TH AGM scheduled to be held on 30.09.2023
7	Electronic voting cut-off date for determining members entitled to vote electronically	23.09.2024 (MONDAY)
8	Electronic Voting start	10.00 A.M. on THURSDAY, the September 26, 2024
9	Electronic Voting End	5.00 P.M. on SUNDAY, the September 29, 2024
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 240819010

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,
Yours faithfully,
for RASI ELECTRODES LIMITED,


B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN: 00594168

Manufacture & Marketing 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
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