

Ref:REL/0181/2024-2025
February 14, 2025

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 31st DECEMBER 2024.

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on FRIDAY, the 14TH FEBRUARY 2025, 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 31ST DECEMBER 2024 and matters incidental thereto.
2. 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



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 FRIDAY, the 14TH FEBRUARY 2025 to consider and take on record the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2024.

for RASI ELECTRODES LIMITED

**B POPATLAL KOTHARI
MANAGING DIRECTOR [DIN: 00594168]**

**CHENNAI.
DATED: 03.02.2025**

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

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