RASI ELECTRODES LTD.,



Ref:REL/0133/2024-2025 November 4, 2024

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 30<sup>TH</sup> SEPTEMBER 2024.

We wish to inform you that a meeting of the Board of Directors is scheduled to take place on THURSDAY, the 14<sup>TH</sup> NOVEMBER 2024, 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 30<sup>TH</sup> SEPTEMBER 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

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 Appartment,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 - 52. 9381023215 / 9884361566 CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822