

Ref:REL/0152/2024-25
DECEMBER 30, 2024

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

Dear Sir,

Sub: NOTICE FOR CLOSURE OF TRADING WINDOW


We wish to inform you that the Trading Window shall be closed from 1ST JANUARY 2025 to 16TH FEBRUARY 2025 (i.e., a period 48 hours later than the date and time of publication of the Un-Audited Financial Result for quarter ended 31ST DECEMBER 2024 (both days inclusive) to the Directors, Senior Management and designated employees of the Company in terms of requirements of the Model Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, and Circular No. LIST/COMP/01/2019-20 dated April 02, 2019. The Board meeting for approving the Un-Audited Financial Results of the Company for the quarter ended 31ST DECEMBER 2025 will be held on or before 14TH FEBRUARY 2025 and the exact date of the Board meeting for approving the same will be intimated to your Exchange as and when the date is finalized.

We hereby confirm that we will be setting up on or before 1.1.2025 at CDSL Web Portal, the request for establishing freezing of PAN and demat account restricting trading in the securities of the Company during the Trading Window Closure period by designated persons and promoters. We have also informed all the designated persons, KMPs and Promoters about the Trading Window Closure Period and their obligation not to trade in the securities of the Company whether or not they are in possession of UPSI as mandated under SEBI (PIT) Regulations and SDD Requirements.

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