

Date: 30.05.2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Adjournmentof Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2024

This is to inform that, the meeting of the Board of Directors of the Company scheduled on 30^{th} May, 2024 to inter-alia, consider approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31^{st} March, 2024 is adjourned due to ill health of the Statutory Auditor and has been rescheduled on 01^{st} June, 2024.

We would request you to kindly condone the delay.

Thanking You, Yours Sincerely,

For RAASI REFRACTORIES LIMITED

LAXMAIAH KONDA

MANAGING DIRECTOR DIN: 00573281

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