



Raasi Refractories Limited

Date: 07.09.2023

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

Subject: Publication of Notice of 41st Annual General Meeting (“AGM”)

Reference: Raasi Refractories Limited (Scrip Code-502271)

Dear Sir/Ma’am,

Pursuant to regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the notice of the 41st Annual General Meeting (“AGM”) has been published by the company in the newspapers “**Business Standard**” and “**Mana Telangana**” on 07th September, 2023. Copies of the same are attached for your information and record.

Please take the above intimation on records.

Thanking You
Yours Truly,

For **Raasi Refractories Limited**

LAXMAIAH KONDA
MANAGING DIRECTOR
DIN: 00573281

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Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339**

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