

Date: 15.06.2023

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

Dear Sir,

Sub: Postponement of Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2023.

This is to inform that, the meeting of the Board of Directors of the Company scheduled on 15<sup>th</sup> June, 2023 to inter-alia, consider approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023 is postponed due to severe illness of the Statutory Auditor and non-receipt of Audited Financial Statements and Audit Report due to that. Thus, the Board Meeting is postponed for now, until further notice.

We would request you to kindly condone the delay.

Thanking You,

Yours Sincerely,

**For Raasi Refractories Limited**

K:   
**LAXMAIAH KONDA**  
**MANAGING DIRECTOR**  
**DIN: 00573281**

**Registered & Corporate Office :**

H.No. 15-145/9, Kodandarnagar, Near Sharada Talkies, Saroornagar,

Hyderabad - 500060, Telangana State, India.

E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339

Works : Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail : works@raasi.in

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