

Date: 14.08.2023

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

Dear Sir/Madam,

Sub: Adjournment of Board Meeting to 16.08.2023

Ref: Raasi Refractories Limited (Scrip Code: 502271)

With reference to the above subject we wish to inform you that the Board Meeting which is originally scheduled to be held on 14.08.2023 at 2 P.M (to consider unaudited Financial results for the Quarter ended 30th June 2023). is now adjourned to 19.08.2023 due to unavoidable circumstances.

Kindly take it on record and do the needful.

Thanking You,

Yours Sincerely,

For Raasi Refractories limited.

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