



Raasi Refractories Limited

Date: 07.09.2022

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

Subject: Publication of Notice of 40th 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 40th Annual General Meeting (“AGM”) has been published by the company in the newspapers “**Business Standard**” and “**Mana Telangana**” on 07th September, 2022. 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**

SATYANARAYANA KAPUGANTI
Director
DIN: 07959357

**Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,
Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339**

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