



Raasi Refractories Limited

Date: 06.11.2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting of Raasi Refractories Limited to be held on 14.08.2024

Ref: Raasi Refractories Limited (**Scrip Code: 502271**)

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Raasi Refractories Limited will be held on Thursday, the 14th August, 2024 at the Registered Office of the Company at 01:00 PM to transact the following:

1. To Consider and approve the Unaudited Financial results of the Company along with Limited Review Report for the Quarter ended on 30th September, 2024.
2. Any other matter with the permission of the Chair.

This is for the information and records of the exchange.

Thanking You,

Yours Sincerely,

For Raasi Refractories limited.

LAXMAIAH KONDA
MANAGING DIRECTOR
DIN: 00573281

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

Tel: 040 – 2405 4462, Email: marketing@raasi.in,

Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444