

Re:REL/001/2024-2025
April 1, 2024

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Sub:: POSTAL BALLOT THROUGH ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following POSTAL BALLOT SCHEDULE:

1. We refer to our letter dated 29.03.2024 intimating about the outcome of the Board meeting held on 29.03.2024 wherein the Board of Directors of our company have, at their meeting held on 29th March 2024 approved the proposal to seek shareholders approval on TWO special resolution for seeking approval for Re-appointment of Managing Director and Re-appointment of an Independent Director, through Postal Ballot through Electronic Voting.

2. The Postal Ballot Process shall be held as per the following schedule as per the EVSN created on CDSL Portal:

SNO	Particulars	Details
1	POSTAL BALLOT through Electronic VOTING	FROM 10.04.2024 (WEDNESDAY) TO 09.05.2024 (THURSDAY)
2	Postal Ballot through Electronic voting cut-off date for determining members entitled to vote electronically	29.03.2024 (FRIDAY)
3	Postal Ballot through Electronic Voting start	10.00 A.M. on WEDNESDAY, the APRIL 10,2024
4	Postal Ballot through Electronic Voting End	5.00 P.M. on THURSDAY, the May 09,2024
5	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 240401003

We request you to kindly take on record the above Postal Ballot Schedule and acknowledge.

Thanking You,
Yours faithfully,
FOR RASI ELECTRODES LIMITED

B POPATLAL KOTHARI
MANAGING DIRECTOR
DIN 00594168