

Date: 23.05.2024

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 30.05.2024**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 30th day of May, 2024 at the Registered Office of the Company at 05:00 PM to transact the following:

1. To Consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Independent Auditor's Report for the Financial Year ended on 31st March, 2024.
3. 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 & Corporate Office :**

H.No. 15-145/9, Kodandarnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

E-mail : mktg@raasi.in, CIN : L26920TG1981PLC003339

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

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