



Raasi Refractories Limited

Date: 05.08.2025

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 14.08.2025

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 day of August, 2025 at the Registered Office of the Company at 03:00 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 June, 2025.
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.

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181

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

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