



# Raasi Refractories Limited

Date: 10.11.2025

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 14.11.2025

**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 Friday, the 14<sup>th</sup> day of November, 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 and half year ended on 30<sup>th</sup> September, 2025.
2. Any other matter with the permission of the Chair

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till November 16, 2025 for the Designated Persons of the Company and their immediate relatives.

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, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339**

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