



Raasi Refractories Limited

Date:19.08.2023

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting under Regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Raasi Refractories Limited (Scrip Code: 502271)

With reference to the above cited subject, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Raasi Refractories Limited held on Saturday, the 19th day of August, 2023 at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited financial results for the quarter ended 30.06.2023 (Attached)
2. Limited Review Report for the quarter ended 30.06.2023 (Attached)

The meeting commenced at 02:00PM (IST) and concluded at 06:00 P.M. (IST)

This is for the information and records of the exchange

Thanking you.
Yours faithfully,
For Raasi Refractories Limited



LAXMAIAH KONDA
MANAGING DIRECTOR
DIN: 00573281



Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
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