RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
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29 September 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

STOCK COwDE: 534076

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai

STOCK CODE: RHIM

Sub: Proceedings of 16th Annual General Meeting (AGM) of the Company

We wish to inform you that 16th AGM of the Company was held on Tuesday, 29 September 2026 at 11:00 A.M. (IST) and concluded at 11:40 A.M. (IST) through video conference/ Other Audio-Visual Means.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), please find enclosed herewith summary of proceedings of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **RHI Magnesita India Limited**

Sanjay

Sanjay Kumar
Company Secretary
(ICSI Membership No.: A17021)

Encl: As above

Summary of Proceedings of the 16th Annual General Meeting (AGM) of RHI Magnesita India Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on 29 September 2026

Meeting Day, Date and Time: Tuesday, 29 September 2026 at 11:00 A.M.

Mode: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with various relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act, 2013 and the rules made thereunder and Listing Regulations.

Attendees:
Mr. Parmod Sagar, Chairman, and Mr. Pankaj Malhan, Managing Director & CEO, attended the Meeting in person. Mr. Nazim Sheikh, Independent Director and Chairman of the Nomination & Remuneration Committee and Risk Management Committee; Ms. Sonu Chadha, Independent Director and Chairperson of the Stakeholders' Relationship Committee and Corporate Social Responsibility Committee; Mr. Kamal Sarda, Independent Director and Chairman of the Audit Committee and Fund Raising Committee; Mr. Priyabrata Panda, Independent Director; and Mr. Alvaro Martin Rivero, Non-Executive Director, attended the Meeting through video conferencing from their respective locations.

Mr. Azim Syed, Chief Financial Officer; Mr. Sanjay Kumar, Company Secretary; and Mr. Anurag Khandelwal, representative of Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company, attended the Meeting in person. Mr. Ashwin Bakshi, representative of BSR & Co. LLP, Chartered Accountants, proposed to be appointed as Statutory Auditors of the Company for the term FY 2026-27 to FY 2030-31, and Mr. Naresh Verma, representative of M/s Naresh Verma & Associates, Secretarial Auditor, attended the AGM through video conferencing from their respective locations.

Members attending the Meeting:
38 Members attended the meeting virtually by themselves/ through authorized representative in terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

Quorum:
The Company Secretary confirmed that requisite quorum for the Meeting was present.

The Company Secretary gave brief instructions to the shareholders for smooth conduction of the Meeting.

With the consent of the Members, the Notice convening the Meeting, the Board's Report and the Auditors' Report were taken as read.

The Chairman introduced the Directors and Statutory Auditors present at the Meeting and informed the Members that the proceedings of the AGM were being live-streamed through the website of National Securities Depository Limited ('**NSDL**'). He further apprised the Members that the Company had taken all necessary steps to facilitate participation and voting by the Members on the business items transacted at the AGM. The Chairman also informed the Members that the statutory registers and other requisite documents were available for electronic inspection during the Meeting.

The Chairman made his opening remarks covering safety measures, Risk Management, Internal Control, and performance of the Company in the financial year 2025-26.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

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ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon; **(ORDINARY RESOLUTION)**
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon; **(ORDINARY RESOLUTION)**
3.	To declare a final dividend on equity shares for the financial year ended March 31, 2026; **(ORDINARY RESOLUTION)**
4.	To appoint Mr. Parmod Sagar (DIN: 06500871), who retires by rotation, as a Director of the Company; **(ORDINARY RESOLUTION)**
5.	To appoint Mr. Gustavo Lucio Goncalves Franco (DIN: 08754857), who retires by rotation, as a Director of the Company; **(ORDINARY RESOLUTION)**
SPECIAL BUSINESS	
6.	To appoint Mr. Pankaj Malhan (DIN: 08516185) as Director of the Company; **(ORDINARY RESOLUTION)**
7.	To appoint Mr. Pankaj Malhan (DIN: 08516185) as Managing Director and Chief Executive Director of the Company; **(SPECIAL RESOLUTION)**
8.	To appoint Statutory Auditors to fill casual vacancy; **(ORDINARY RESOLUTION)**
9.	To appoint Statutory Auditors of the Company; **(ORDINARY RESOLUTION)**
10.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027; **(ORDINARY RESOLUTION)**

The Chairman invited the members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names and Chairman replied to the queries raised by the Member.

The Chairman then thanked the Members for their continued support and participation in the meeting. He also thanked the Directors along with other valued stakeholders, including our customers, vendors and lenders.

The Chairman further informed that the consolidated results of the e-voting would be announced within the prescribed timelines and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and NSDL.

The Chairman thereafter authorised the Company Secretary to conduct the voting process. The Chairman also authorised the Company Secretary to receive, acknowledge and countersign the Scrutinizer's Report relating to the AGM and to declare the voting results in compliance with the provisions of the Companies Act, 2013 and other applicable laws and regulations.

Then the Chairman conclude the meeting.

On completion of the e-voting, the Meeting concluded at 11:40 A.M.

The AGM was called, convened and conducted in compliance with the Companies Act, 2013, and the Rules,

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Secretarial Standards made there under.

Voting Results along with the Scrutinizer's Report would be declared within two working days from the conclusion of AGM and shall be communicated to the Stock Exchanges and also simultaneously be placed on the website of the Company and website of NSDL.

Yours faithfully,
For **RHI Magnesita India Limited**

Sanjay

Sanjay Kumar
Company Secretary
(ICSI Membership No.: A17021)

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