



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
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20 May 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India
BSE Scrip Code: 534076

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051, India
NSE Symbol: RHIM

Sub: Intimation under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reg: Approval of Financial Statements and recommendation of Final Dividend for the financial year ended 31 March 2026

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of RHI Magnesita India Limited is scheduled to be held on Thursday, 28 May 2026, *inter alia*, to

- consider, approve and take on record the audited financial statements (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2026;
- consider and recommend final dividend, if any on the equity shares of the Company for the financial year ended 31 March 2026, subject to approval of shareholders of the Company at the ensuing 16th Annual General Meeting.

Further, in continuation to our letter dated 30 March 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till 30 May 2026 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

We request you to kindly take the above on record.

The above information is for your records and required dissemination.

Thanking you,

Yours faithfully
for **RHI Magnesita India Limited**

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