RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
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3 August 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

Total number of pages including covering: 1

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and further to the Company's earlier intimations dated 25 June 2026 and 16 July 2026 regarding the Joint Venture Agreement entered into between RHI Magnesita India Limited ("**the Company/ RHIM**") and Khemka Refractories Private Limited ("**Khemka"),** we wish to inform you that the Board of Directors of RHIM Khemka MINPRO Private Limited ("**JV Company**"), at its meeting held today, i.e., 3 August 2026, has, inter alia, approved the following:

(i) Allotment of 9,607 (Nine Thousand Six Hundred Seven) equity shares of face value of Re.1/- each at an issue price of Rs.1,990/- per Equity Share (including premium of Rs.1,989/- per share) aggregating to Rs.1,91,17,930/- (Rupees One Crore Ninety-One Lakh Seventeen Thousand Nine Hundred Thirty only), to Khemka on a preferential basis, for consideration other than cash. The consideration comprises the transfer of specified parcels of land admeasuring approximately 12.87 acres, situated at Mouza Santarapur, Tahasil Kamakhyanagar, District Dhenkanal, Odisha, aggregating approximately.

(ii) Appointment of Khemka's nominee directors on the Board of the JV Company.

Consequent to the aforesaid allotment, with effect from **3 August 2026**, RHIM Khemka MINPRO Private Limited has become a Joint Venture/ Subsidiary Company of RHIM, with RHIM and Khemka holding **51%** and **49%** of the equity share capital of the JV Company, respectively.

This intimation is also being uploaded on the Company's website i.e. https://www.rhimagnesitaindia.com/ . The Exchange is requested to take the same on record.

You are requested to kindly take note of above and oblige.

Yours Faithfully,

For **RHI Magnesita India Limited**

Sanjay Kumar
Digitally signed by Sanjay Kumar
Date: 2026.08.03 20:37:31 +05'30'

Sanjay Kumar
Company Secretary
(ICSI Membership No. -17021)