



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
T +91 124 4299000
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

16 July 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: 2

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

Dear Sir/ Ma'am,

In reference to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in continuation to Company's earlier intimation dated 25 June 2026 ("Previous Intimation"), We would like to inform you that Private Limited Company in the name of RHIM KHEMKA MINPRO PRIVATE LIMITED described as Joint Venture Company in Previous Intimation has been incorporated.

The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on today i.e. 16 July 2026.

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

Company Secretary
(ICSI Membership No. -17021)



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
T +91 124 4299000
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

Annexure A

Disclosure under Para A(1) of Part A of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation	Name of the entity - RHIM KHEMKA MINPRO PRIVATE LIMITED Date of Incorporation – 16 July 2026 Country of Incorporation – India
2	Name of holding company of the incorporated company and relation with the listed entity;	RHI Magnesita India Limited (“RHIM”)
3	Industry to which the entity being incorporated belongs	Refractories
4	Brief background about the entity incorporated in terms of products / line of business;	It shall bundle industrial minerals and refractory recycling activities.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	NIL
6	Nature of consideration - whether cash consideration or share swap and details of the same	RHIM is subscribing 10,000 equity shares of Re 1/- each by paying the same in cash
7	Cost of subscription / price at which the shares are subscribed	Refer response to point no. 6 of this Annexure
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% at incorporation/. Khemka will subscribe to 49% shareholding in subsequent step.

