

RHI MAGNESITA RHI Magnesita India Limited (Formerly Orient Refractories Ltd.) 301, 316-17, Tower B, EMAAR Digital Greens Golf Course Extension Road, Sector 61, Gurugram, Haryana-122011, INDIA T +91 124 4062930 E corporate.india@rhimagnesita.com www.rhimagnesitaindia.com

30 June 2023

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir/Madam,

Sub. : Notice of Closure of Trading Window

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives shall remain closed from 1 July 2023.

The trading window shall be opened 48 (Forty-Eight) hours after the financial results of the Company for the quarter ending 30 June 2022 would be declared and disseminated to the Stock Exchanges.

Request to kindly take the same on record.

Thanking you,

Yours faithfully For **RHI Magnesita India Limited**

Sanjay Kumar Company Secretary (ACS-17021)