

**RHI MAGNESITA****RHI MAGNESITA INDIA LTD.**

19th & 20th Floor, DLF Square,
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DLF City, Gurugram, Haryana 122002
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www.rhimagnesitaindia.com

24 May 2025**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 Results and recommendation of Final Dividend for the financial year ended 31 March 2025

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 Wednesday, 28 May 2025, *inter alia*, to

- consider, approve and take on record the audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2025;
- consider and recommend final dividend, if any on the equity shares of the Company for the financial year ended 31 March 2025, subject to approval of shareholders of the Company at the ensuing 15th Annual General Meeting.

Further, in continuation to our letter dated 26 March 2025 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 2025 (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)

