



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

19<sup>th</sup> & 20<sup>th</sup> 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

**September 3, 2025**

To,

**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 no. of pages including covering letter 3**

**Sub: Intimation of newspaper publication of the Company**

Dear Sir/ Madam,

In continuation to our earlier intimation dated August 18, 2025 and pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that RHI Magnesita India Limited (**'the Company'**) have published the notice for convening 15<sup>th</sup> Annual General Meeting of the Company including information on e-voting in the following newspapers:

- Business Standard (Mumbai Edition) : Tuesday, September 2, 2025
- Pratahkal (Mumbai Edition) : Tuesday, September 2, 2025

The copy of aforementioned newspaper advertisement is enclosed herewith for reference. This is for your record and reference.

Thanking you.

Yours faithfully,

For **RHI Magnesita India Limited**

**Sanjay Kumar**  
Digitally signed  
by Sanjay Kumar  
Date: 2025.09.03  
12:43:57 +05'30'

Sanjay Kumar

**Company Secretary**

(ICSI Membership No.-A17021)

**Encl. As above**



