



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacranda Marg,
DLF City, Gurugram, Haryana 122002
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28 May 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India

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

BSE Scrip Code: 534076

Dear Sir/Ma'am,

Sub: Intimation regarding adjournment of Board Meeting of the Company

We refer to our letter dated 20 May 2026 wherein we had informed your good office about the meeting of the Board of Directors of the Company (“**the Board**”) scheduled to be held on Thursday, 28 May 2026.

We hereby inform you that the Board Meeting held on Thursday, 28 May 2026 has been adjourned due to the non-approval of the financial statements of one of the subsidiary companies by its Board of Directors and, consequently, by the Audit Committee of the Company.

Accordingly, the meetings of the Audit Committee and the Board of Directors of the Company stand adjourned to Friday, 29 May 2026, inter alia to:-

- consider, approve and take on record the audited financial statements (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2026;
- consider and recommend final dividend, if any on the equity shares of the Company for the financial year ended 31 March 2026, subject to approval of shareholders of the Company at the ensuing 16th Annual General Meeting.

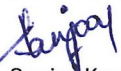
The Board Meeting got adjourned at 3:55 PM on Thursday, 28 May 2026.

The financial results shall be submitted and published upon approval by the Board at the adjourned meeting.

Further, in continuation of our letters dated 30 March 2026 and 20 May 2026 regarding the closure of the trading window for dealing in the Company's shares, we hereby inform that the trading window shall continue to remain closed for all Designated Persons and their Immediate Relatives until 31 May 2026 (inclusive).

Yours faithfully,

For **RHI Magnesita India Limited**



Sanjay Kumar

Company Secretary

(ICSI Membership no. A17021)





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20 May 2026

BSE Limited

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Dalal Street
Mumbai – 400 001, India
BSE Scrip Code: 534076

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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 Statements and recommendation of Final Dividend for the financial year ended 31 March 2026

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 Thursday, 28 May 2026, *inter alia*, to

- consider, approve and take on record the audited financial statements (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2026;
- consider and recommend final dividend, if any on the equity shares of the Company for the financial year ended 31 March 2026, subject to approval of shareholders of the Company at the ensuing 16th Annual General Meeting.

Further, in continuation to our letter dated 30 March 2026 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 2026 (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 Digitally signed by Sanjay Kumar
Date: 2026.05.20 15:41:15 +05'30'

Sanjay Kumar
Company Secretary
(ICSI Membership No.- A17021)