



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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

30 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

Sub: Intimation under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 Tuesday, 11 August 2026, inter alia, to consider, approve and take on record unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended 30 June 2026. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated 26 June 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that the trading window for dealing in shares of the Company shall continue to remain closed till 13 August 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: 2026.07.30
14:14:41 +05'30'

Sanjay Kumar

Company Secretary

(ICSI Membership No.- A17021)