



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
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29 December 2022

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

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

Reg: Allotment of 2,70,00,000 equity shares ("shares") on preferential basis to Dalmia Bharat Refractories Limited ("DBRL")

Dear Sir/ Madam,

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to intimations dated 19 November 2022 regarding issue of shares to DBRL and 22 December 2022 relating to proceedings of Extra Ordinary General for approval of shareholders on issuance of shares, we hereby inform you that meeting of Board of Directors of RHI Magnesita India Limited is scheduled to be held on Wednesday, 4 January 2023, inter alia, to issue and allot 2,70,00,000 equity shares of the Company on preferential basis to DBRL.

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
(ACS:17021)

