



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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29 March 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

SUBJECT: Intimation of receipt of Cautionary Letters from NSE & BSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, the Company was in receipt of Cautionary Letters through e-mail from NSE dated 28 March 2025 and BSE vide Reference No. LIST/COMP/JP/1791/2024-25 dated 28 March 2025 pertaining to the announcement submitted by the Company on 19 June 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on 21 June 2024.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

1.	Name of the Authority	NSE & BSE
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letters
3.	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	28 March 2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Intimation of Schedule of Investors/ Analysts Meet/call was not submitted within the prescribed timelines of two working days in advance.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact

In this connection, we hereby submit the Cautionary letters received from BSE & NSE. The Company shall exercise due caution to avoid recurrence of such lapses in future.

This is for your information and records.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(ICSI Membership No. A17021)

Sanjay Kumar

From: neaps@nse.co.in
Sent: Friday, March 28, 2025 7:01 PM
To: Sanjay Kumar
Subject: RHIM - Cautionary Email

Warning: External Email. Do not click links or open attachments unless you know the sender and the content is safe. [\[other languages\]](#)

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 19, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 21, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

From: Query lodr <query.lodr@bseindia.com>
Sent: Friday, March 28, 2025 4:24:00 PM
To: Bobby Mehndiratta <Bobby.Mehndiratta@rhimaghesita.com>
Subject: Cautionary Letter

Warning: External Email. Do not click links or open attachments unless you know the sender and the content is safe.[\[other languages\]](#)

LIST/COMP/JP/1791/2024-25

Date: March 28, 2025

To,
Company Secretary /Compliance Officer
RHI MAGNESITA INDIA Ltd (534076)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 19, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 21, 2024

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As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:23:59.

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