



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th 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

14 August 2025

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

BSE Scrip Code: 534076

NSE Symbol: RHIM

Dear Sir/ Ma'am,

Sub: Intimation of 15th Annual General Meeting, Book Closure Date, Cut-Off Date & E-Voting Period

A. Annual General Meeting

This is to inform you that 15th Annual General Meeting ('AGM') of members of RHI Magnesita India Limited ('the Company') will be held on Friday, 26 September 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

B. Closure of Register of Members and Share Transfer Book

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 13 September 2025 to Friday, 19 September 2025 (both days inclusive)** for the purpose of determining the names of eligible shareholders for payment of final dividend of Rs. 2.50 per equity share of Re. 1/- each (after deduction of tax at source) subject to approval of shareholders at the AGM.

The dividend, upon its declaration at the AGM, will be disbursed by Friday, 25 October 2025 to the following:

- I. Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available with National Securities Depository Limited ('NSDL') and the Central Depository Services (India) Limited ('CDSL'), as at the end of day on **Friday, 12 September 2025**
- II. Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, 12 September 2025**.

C. E-voting

The Company has availed the services of NSDL for providing e-voting services before and during the AGM. The remote e-voting period shall commence on **Tuesday, 23 September 2025 at 9:00 a.m. (IST)** and ends on **Thursday, 25 September 2025 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Friday, 19 September 2025 i.e. cut-off date**, may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL. Those members, who will be present in the AGM through VC / OAVM facility and would not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM ("Venue Voting").

D. Other important Disclosures

- To enable compliance with TDS requirements, Members are requested to send the required documents as specified in Company's earlier intimations, by **Friday, 19 September 2025** to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. Documents to be sent on Company's e-mail address **Investors.india@rhimagnesita.com**. Any communication on the tax determination/deduction received after



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Friday, 19 September 2025, shall not be considered. Documents sent to any other email IDs may lead to non-submission of documents and attract TDS as per the provisions of the Act. No claim shall lie against the Company for such taxes deducted.

- Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **investors.india@rhimagnesita.com** before **Monday, 22 September 2025**. The same will be replied by the company suitably.
- Members who would like to express their views/ ask questions as a Speaker at the AGM may preregister themselves by sending a request from their registered email ID mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to **investors.india@rhimagnesita.com** before **Monday, 22 September 2025**. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

This is for your record and reference.

Thanking you,

Yours faithfully

for **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No. -A17021)

CC:

ISIN: INE743M01012

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

ISIN: INE743M01012

Central Depository Services (India) Limited
Unit No. 2501, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai-400013

Skyline Financials Services Private Limited

D-153A, 1st Floor, Okhla industrial Area,
Phase-I, New Delhi-11002

Registered Office: Unit No.705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai-400042, T +91 22 49851200

CIN: L28113MH2010PLC312871