



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@rhimagnesia.com
www.rhimagnesiaindia.com

1 September 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

Sub: Letter to Shareholders providing the Weblink of Annual Report of Financial Year 2024-25

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink and QR Code of Company's website from where the Annual Report of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

The said Annual Report is also available on the website of the Company
at https://www.rhimagnesiaindia.com/uploads/pdf/547pdctfile_rhiannualreport2024-25.pdf

Thanking you.

Yours faithfully,
For **RHI Magnesita India Limited**

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

Encl. As above



RHI MAGNESITA INDIA LIMITED

CIN: L28113MH2010PLC312871

Registered Office: Unit No. 705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road, Kanjurmarg (East), Mumbai - 400042
e-mail: corporate.india@RHIMagnesita.com, Website: www.rhimagnesitaindia.com
Tel: 91 22 66090600

September 1, 2025

Name of the Shareholder	
Folio/DP Id & Client Id No	
Address	

Dear Member,

Sub: Notice of the 15th Annual General Meeting ('AGM') of the shareholders of RHI Magnesita India Limited and Annual Report for FY 2024-25

We are pleased to inform you that the **15th AGM** of the shareholders of **RHI Magnesita India Limited ('the Company')** is scheduled to be held on **Friday, September 26, 2025 at 11:00 AM (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/ folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link https://www.rhimagnesitaindia.com/uploads/pdf/547pdctfile_rhiannualreport2024-25.pdf Alternatively, you can access the Annual Report for FY 2024-25 by scanning the QR code provided herein.



The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Record date for Final Dividend	Friday, September 12, 2025
2	Cut-off date for Shareholders who are eligible for e-Voting	Friday, September 19, 2025
3	e-Voting start date and time	Tuesday, September 23, 2025 (09:00 am IST)
4	e-Voting end date and time	Thursday, September 25, 2025 (5:00 pm IST)
5	Dividend payment date	Friday, October 24, 2025

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

Name and Address	Contact Details
Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020	E-mail: investors@skylinerta.com Tel: 011-40450193 to 197 & 26812682-83 Website: https://www.skylinerta.com

Thanking You,
Yours faithfully,

for **RHI Magnesita India Limited**

Sd/-

Sanjay Kumar

Company Secretary

(Membership no. : A17021)