



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- splqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 19/08/2025

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001
Scrip Code: 532092

Subject: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Unaudited Standalone and Consolidated Financial Result for quarter ended 30th June, 2025 has been published in The Business Standard Newspaper in English on 15th August, 2025 & Tarun Bharat Newspaper in Marathi on 15th August 2025. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the same.

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

DEEKSHA PATHAK
Digitally signed
by DEEKSHA
PATHAK
Date: 2025.08.19
13:30:18 +05'30'

DEEKSHA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

SHRI KRISHNA DEVCON LIMITED

Registered office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West Mumbai - 400053 (M) IN
 Corporate Office: MZ - 1 & 2, Starlit Tower, 29, WN Road, Andheri 452001 MP IN
 Ph: +91-967966553 & +91-731-4041485 E-mail: shrikrisna@devcon.com Website: www.shrikrisnadevconlimited.com | CIN: L67190MH1989PLC075295

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of Shri Krishna Devcon Limited (the "Company") at its meeting held on August 14, 2025, has approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2025, together with the limited review report thereon in terms of Regulation 33 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 33 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, the aforementioned financial results along with the limited review report thereon are available at the website of the Company at <https://shrikrisnadevconlimited.com/financial-results/> and at the website of BSE Limited at <https://www.bseindia.com/stock-share-price/shri-krishna-devcon-ltd/shrikris/531080/corp-announcements/>. Results can also be accessed by scanning the below QR Code (QR Code)



For and on behalf of the Board of Directors of Shri Krishna Devcon Limited
 Sd/-
Naveen Kumar Jain (DIN: 00117876)
 Chairman of the Meeting & Executive Director
 Place : Indore
 Date : 14-08-2025

EPUJA SPIRTECH LIMITED

CIN: L19896MH1989PLC170432
 REGD. OFF: REGD OFF: 606 Floor, Pk-4-2, Hiranandani, Ganpatrao Kadam Marg, Opp. Peninsula Devis Road, Mumbai, Maharashtra, India - 400013
 CORP OFF: 32/1 Vasista Paradise, Temple Road, 11th Cross Malleshwara, Bangalore, Malleshwara, Bangalore North, Karnataka, India - 560003
 Tel: 91629839732 E-mail: sp@epuja.com Website: www.epuja.com

EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sl. No.	Particulars	Quarter ended			Year Ended 31.03.2025 Audited
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	
1.	Total income from operations (net)	15.93	705.98	17.34	872.17
2.	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary Items)	-82.34	132.15	-40.60	31.25
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary Items)	-82.34	115.94	-40.60	15.54
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary Items)	-82.34	115.67	-40.60	15.46
5.	Total Comprehensive Income (Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	-82.34	115.67	-40.60	15.46
6.	Equity Share Capital	868.79	854.79	776.10	854.79
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 1-each) (not annualised)				
	a. Basic	-0.07	0.14	-0.05	0.02
	b. Diluted	-0.07	0.14	-0.05	0.02

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sl. No.	Particulars	Quarter ended			Year Ended 31.03.2025 Audited
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	
1.	Total income from operations (net)	15.93	705.98	17.34	872.17
2.	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary Items)	-82.30	132.35	-40.60	32.05
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary Items)	-82.30	116.14	-40.60	15.84
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary Items)	-82.30	116.07	-40.60	15.77
5.	Total Comprehensive Income (Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	-82.30	116.07	-40.60	15.77
6.	Equity Share Capital	868.79	854.79	776.10	854.79
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 1-each) (not annualised)				
	a. Basic	-0.07	0.14	-0.05	0.02
	b. Diluted	-0.07	0.14	-0.05	0.02

Note: (A) The above is an extract of the detailed format of Standalone and consolidated Unaudited Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same are available on the BSE Ltd website (www.bseindia.com) and Company's website www.epuja.com. (B) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and rules made thereunder. (C) The above Unaudited Financial Results have been reviewed by an Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2025. (D) Figures have been regrouped wherever necessary.

FOR EPUJA SPIRTECH LIMITED Sd/-
CHETAN MERCHANT - Director
 DIN: 06863321

POSSESSION NOTICE Appendix IV (Under Rule 8(1))

Whereas the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sub Section (12) section 13 read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the demand notices within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the amount. Notice is hereby given to the Borrowers and the Public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below.

The Borrowers in particular and the Public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for the amounts mentioned herein below. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Sl. No.	Name & Branches of the Borrowers	Outstanding Amount in Rs.	Date of Demand Notice of Possession
1	Branch: Wada Branch Borrowers: Mr. Fakhruddin Shah	Rs. 16,94,826/- Plus interest	11.06.2025 12.08.2025
2	Branch: Wada Branch Borrowers: Mrs. Muskan Magdool Ali Shaikh & Mr. Pritam Arjun Singh Solanki	Rs. 20,35,935/- Plus interest	11.06.2025 12.08.2025
3	Branch: Wada Branch Borrowers: Mr. Shyam Sundar Verma	Rs. 17,23,828/- Plus interest	11.06.2025 12.08.2025
4	Branch: Station Road Branch Borrowers: Mr. Sachin Textiles Prop Miss Vidya Kanhalyal Sai	Rs. 16,03,574.43/- plus unapplied interest and future interest	26.09.2025 12.08.2025
5	Branch: Badlapur Branch Borrowers: Mr. Ramesh Yashwanth Nadekar (Borrower) & Miss. Pratiksha Ramesh Nadekar (CoApplicant)	Rs. 129,6616/- Plus unapplied interest	11.06.2025 11.08.2025

BANK OF MAHARASHTRA
 Chief Manager & Authorized Officer,
 Thane Zone

The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013
 CIN: L17100MH1905PLC00020 Tel: (022) 301 8600
 E-mail: investors@phoenixmills.com Website: www.phoenixmills.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended)

The Members of The Phoenix Mills Limited (the "Company") are hereby informed that a Postal Ballot for seeking their approval to the resolution as set out in the said Notice through Postal Ballot, by way of voting only through electronic means (Remote e-voting) has been sent electronically pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to the Members whose email address is registered with the Company (MUF) Group India Private Limited (Formerly known as Link Infinito India Private Limited) ("MUFG Intime"), Registrar and Transfer Agent of the Company / Depository Participants / Depositories as on Friday, August 08, 2025 ("Cut-Off Date"). The Company has completed the electronic dispatch of the Postal Ballot Notice on Thursday, August 14, 2025.

The approval of Members of the Company through Postal Ballot, by way of Remote e-voting is sought in respect of the following matter:

Type of Resolution	Description of Resolution
Ordinary	Approval of the arrangement for Canada Pension Plan Investment Board ("CPP Investments") to exit from the Company's material subsidiary, Inland Star Mid Developers Private Limited ("ISMDPL").

The Postal Ballot Notice is available on the website of the Company (www.phoenixmills.com), website of MUF Intime (<https://investorlinkinfinito.com>) and the website of the Stock Exchanges where the Equity Shares of the Company are listed (www.bseindia.com and www.nseindia.com). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Manner of registering/updating e-mail address:
 Members who have not registered/updated their email IDs, are requested to register their email IDs with their Depository Participants in respect of Equity Shares held in electronic form and in respect of Equity Shares held in physical form. Members are requested to register / update their email IDs with the Company/MUF Intime by submitting Form ISR-1 (available on the website of the Company at www.phoenixmills.com) duly filled and signed along with requisite supporting documents to tr@phoenixmills.com or investorrelations@phoenixmills.com or at C-101, Embassy 247, I.B.S. Marg, Vileparle (West), Mumbai - 400055 for receiving all the Communications including annual report, notices, letters, etc., in electronic mode from the Company. The Notice shall also be sent to those Members who will register their e-mail address in accordance with the process prescribed in the Notice.

Instructions for Remote e-voting
 The Company has engaged the services of MUFG Intime to provide the facility of Remote e-voting to its Members to cast their votes electronically. The detailed procedure for Remote e-voting is listed as a part of the Notice.

Please note that communication of assent or dissent of Members should only take place through the Remote e-voting process only. The voting rights of Members will be in proportion to their shares in the paid-up Equity Share Capital of the Company as on Cut-Off Date i.e. Friday, August 08, 2025.

Only a person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the Remote e-voting. A person who is not a Member as on Cut-Off Date i.e. Friday, August 08, 2025, should treat this Postal Ballot Notice for information purposes only.

Some of the important dates regarding the Remote e-voting are as under:

Even (E-Voting Event Number)	250410
Cut-off date for determining the Members entitled to vote	Friday, August 08, 2025
Commencement of Remote e-voting period	Friday, August 15, 2025 at 09:00 a.m. (IST)
End of Remote e-voting period	Saturday, September 13, 2025 at 05:00 p.m. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time. The Remote e-voting mode shall be forthwith disabled by MUFG Intime immediately after 05:00 p.m. (IST) on Saturday, September 13, 2025.

The instructions for Remote e-voting are provided in the Postal Ballot Notice. Manner of Remote e-voting by Members holding Equity Shares in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which Members who have forgotten the USER ID and Password, can obtain the same has also been provided in the said Notice.

The Company has appointed Mr. Himanshu S. Karmar (Membership No.: FCS 5171), failing him, Mr. Jayesh Shah (Membership No.: FCS 2353), Partners, Ratio & Associates, Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Ordinary Resolution, if approved, shall be deemed to have been passed on the last date of Remote e-voting i.e. Saturday, September 13, 2025. The results of Remote e-voting will be announced on or before Monday, September 15, 2025 and will be displayed on the website of the Company at www.phoenixmills.com and the website of MUFG Intime at <https://investorlinkinfinito.com> and shall be communicated to BSE Limited and National Stock Exchange of India Limited (NSE) as and when it is displayed on the notice board of the Company at its Registered Office and Corporate Office.

In case Members have any queries or issues regarding Remote e-voting, they may refer the (i) contact e-voting manual available under Help section at <https://investorlinkinfinito.com> or (ii) Intactivo Mr. Rajy Rangan, A/P, MUFG Intime India Private Limited, C-101, Embassy 247, I.B.S. Marg, Vileparle (West), Mumbai - 400055, Maharashtra, India or (iii) Call at: +91-22-49186800 or (iv) write an e-mail to investors@phoenixmills.com

For The Phoenix Mills Limited
 Sd/-
 Bhavika Gada
 Company Secretary
 Membership No. F8671
 Date : August 14, 2025
 Place : Mumbai

Black Box Limited

Registered Office : 501, 5th Floor, Building No.9, Airport Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Particulars	Quarter Ended			Year Ended
	30/06/2025	31/03/2025	30/06/2024	
Total income from operations	1,386.74	1,544.58	1,423.38	5,966.91
Profit / (Loss) before impact of foreign currency transactions and translations, share of net (loss) / profit of investment accounted for using the equity method, exceptional items and tax	46.37	69.60	59.51	284.47
Net profit / (loss) for the period (before exceptional items and tax)	57.80	74.08	55.51	277.55
Net profit / (loss) for the period before tax (after exceptional items)	45.20	57.78	40.26	211.86
Net profit / (loss) for the period after tax (after exceptional items)	47.43	60.47	37.09	204.78
Total Comprehensive Income for the period / year (net of taxes - gain / loss)	61.62	45.56	64.14	143.63
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	116.25	146.96	114.31	529.79
Paid-up equity share capital (face value of ₹ 2 each)	33.96	33.87	33.62	33.87
Other equity as shown in the audited Balance Sheet	-	-	-	724.87
Earnings / (Loss) per share of ₹ 2 each before exceptional items:				
Basic (in ₹)	3.54*	4.53*	3.11*	16.06
Diluted (in ₹)	3.52*	4.49*	3.11*	16.00
Earnings / (Loss) per share of ₹ 2 each after exceptional items:				
Basic (in ₹)	2.80*	3.57*	2.21*	12.16
Diluted (in ₹)	2.79*	3.54*	2.20*	12.11

* Not annualised
 Notes:
 1. The above is an extract of the detailed format of consolidated financial results for the quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Stock Exchange's websites (www.nseindia.com) and Company's website (www.blackbox.com).

2. The consolidated unaudited financial results (the "Statement") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 (the "Act"), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Particulars	Quarter Ended			Year Ended
	30/06/2025	31/03/2025	30/06/2024	
Total income from operations	75.99	124.46	84.18	376.86
Profit / (Loss) before impact of foreign currency transactions and translations and tax	1.07	15.16	(2.63)	11.31
Net profit / (loss) for the period (before exceptional items and tax)	1.18	15.45	(2.63)	11.98
Net profit / (loss) for the period after tax (after exceptional items and tax)	1.16	15.47	(2.58)	11.88
Total Comprehensive Income for the period / year (net of taxes - gain / loss)	1.10	15.53	(2.43)	11.59
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	2.33	17.33	(0.30)	20.10
Paid-up equity share capital (face value of ₹ 2 each)	33.96	33.87	33.62	33.87
Other equity as shown in the audited Balance Sheet	-	-	-	426.85
Earnings / (loss) per share of ₹ 2 each:				
Basic (in ₹)	0.07*	0.91*	(0.15)*	0.71
Diluted (in ₹)	0.07*	0.91*	(0.15)*	0.70

* Not annualised
 Notes:
 1. The above is an extract of the detailed format of standalone financial results for the quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the stock exchange's websites (www.nseindia.com) and Company's website (www.blackbox.com).

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The effect of 396,000 potential equity shares outstanding as at 30 June 2024 is anti-dilutive and thus these shares are not considered in determining diluted loss per share.

The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August 2025. The statutory auditors have carried out a limited review of this Statement.

FOR AND ON BEHALF OF THE BOARD
 Sd/-
SANJAY KUMAR VERMA
 WHOLE-TIME DIRECTOR
 DIN: 06871685
 Place: Dallas, USA
 Date: 13 August 2025
 CIN: L32200MH1986PLC040552

RHI Magnesita India Limited

CIN: L2813MH2010PLC3128171
 Regd. Office : Unit No. 705, 7th Floor, Lodha Supremus, Kanjurumarg Village Road, Kanjurumarg (East) Mumbai, Maharashtra-400042
 T +91 22 66996800; E-mail: corporate.india@rhimagnesita.com

INFORMATION REGARDING (A) FIFTEENTH ANNUAL GENERAL MEETING AND (B) BOOK CLOSURE FOR DIVIDEND

The Fifteenth (15) Annual General Meeting ("AGM") of the members of RHI Magnesita India Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 26 September 2025 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as amended from time to time, to transact the business as set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/Registrar and Transfer Agent of the Company i.e. Skyline Financial Services Private Limited / Depository Participant(s)/Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.rhimagnesita.com and on the website of the Stock Exchanges (that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")) at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at <https://evoting.nsdl.com>.

Manner of registering/updating e-mail address:
 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form, ISR-1 (available on the website of the Company https://www.rhimagnesita.com/uploads/pdf/3655poffice_formsr-1.pdf) duly filled and signed along with requisite supporting documents to Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

(b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including "Remote e-voting" by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:
 Members will be able to attend the AGM through VC/OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF
 (a) The Company has fixed book closure date for Saturday, 13 September 2025 to Friday, 19 September 2025 (both days inclusive) for determining entitlement of Members to final dividend for the financial year ended 31 March 2025, if approved at the AGM.

(b) If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made by Saturday, 25 October 2025 as under:
 i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Friday, 12 September 2025.
 ii. To all 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.

Manner of registering mandate for receiving Dividend:
 Members are requested to register / update their complete bank details:
 (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
 (b) with Skyline Financial Services Private Limited by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.
 Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Documents for deduction of tax (TDS) on dividend:
 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 with/without tax 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 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.
 By the order of the Board of Directors
 Sd/-
 Sanjay Kumar
 Company Secretary
 (ACS: 17021)
 Gurugram, 14 August 2025
www.rhimagnesita.com

