



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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DLF City, Gurugram, Haryana 122002
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30 January 2026

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

Sub: Intimation under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of RHI Magnesita India Limited is scheduled to be held on **Friday, 13 February 2026**, *inter alia*, to consider, approve and take on record the unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended 31 December 2025. The financial results shall be subject to limited review by the Statutory Auditor of the Company.

Further, in continuation to our letter dated 29 December 2025 regarding closure of trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till 15 February 2026 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

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
ICSI Membership No. ACS:17021