RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
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1 September 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051, India
NSE Symbol: RHIM

Dear Sir/ Ma'am,

Sub: Intimation of 16th Annual General Meeting, Book closure date, cut-off date & e-voting period

A. Annual General Meeting

This is to inform you that 16th Annual General Meeting ("**AGM**") of members of the Company will be held on **Tuesday, 29 September 2026** 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 ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), from time to time.

B. Record Date & Closure of Register of Members and Share Transfer Book

The Company has fixed **Monday, 14 September 2026** as the Record Date for determining the entitlement of Members to receive the final dividend for FY 2025-26.

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 15 September 2026 to Tuesday, 22 September 2026** (both days inclusive) for the purpose of the AGM and payment of dividend.

C. Proposed date of payment of dividend

The dividend, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('**TDS**') on or before **Monday, 5 October 2026**, only through electronic mode.

D. 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 **Saturday, 26 September 2026 at 9:00 a.m. (IST)** and ends on **Monday, 28 September 2026 at 5:00 p.m. (IST).** During this period, Members holding shares either in physical form or in dematerialized form, as on **Tuesday, 22 September 2026 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**").

E. 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 **Monday, 14 September 2026** on Company's e-mail address Investors.iia@rhimagnesita.com to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. Any communication on the tax determination/deduction received after **Monday, 14 September 2026**, 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.

RHI Magnesita India Limited

- Members 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 5:30 p.m. (IST) on **Tuesday, 22 September 2026**.

- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/ Folio number, PAN, mobile number at investors.india@rhimagnesita.com between **Tuesday, 22 September 2026 (9:00 a.m. IST) to Friday, 25 September 2026 (5:30 p.m. IST)**. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM.

- In accordance with the relevant circulars issued by MCA and SEBI, Notice of the AGM along with the Annual Report for FY 2025-26 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. In respect of Members whose e-mail addresses are not registered, a communication containing the web link, along with the exact path for accessing the complete Annual Report, will be sent to facilitate access to the same.

This is for your record and reference.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay

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

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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