



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**  
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**18 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,

**Subject: Intimation of Record Date for Final Dividend for FY 2024-25**

**Dear Sir/ Ma'am,**

This is in continuation of our earlier intimation dated 14 August 2025 regarding “Intimation of 15<sup>th</sup> Annual General Meeting, Book Closure Date, Cut-Off Date & E-Voting Period”. We wish to inform you that RHI Magnesita India Limited (“**the Company**”) has fixed **Friday, 12 September 2025** as the Record Date for determining the eligibility of shareholders for the payment of the final dividend of Rs. 2.50 per equity share of Re. 1/- each, subject to deduction of applicable taxes and approval of shareholders at the forthcoming Annual General Meeting (“**AGM**”).

Upon declaration of the dividend at the AGM, the disbursement will be made by Friday, 25 October 2025 to the following:

1. Beneficial Owners holding shares in dematerialized form, as per the data provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of the end of day on Friday, 12 September 2025.
2. Members holding shares in physical form, after giving effect to any valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 12 September 2025.

We request you to take note of the above and update your records accordingly.

Thanking you,

Yours faithfully

for **RHI Magnesita India Limited**

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