



## RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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28 May 2026

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  
**NSE Symbol: RHIM**

**BSE Scrip Code: 534076**

Dear Sir/Ma'am,

### Sub: Intimation regarding adjournment of Board Meeting of the Company

We refer to our letter dated 20 May 2026 wherein we had informed your good office about the meeting of the Board of Directors of the Company (“**the Board**”) scheduled to be held on Thursday, 28 May 2026.

We hereby inform you that the Board Meeting held on Thursday, 28 May 2026 has been adjourned due to the non-approval of the financial statements of one of the subsidiary companies by its Board of Directors and, consequently, by the Audit Committee of the Company.

Accordingly, the meetings of the Audit Committee and the Board of Directors of the Company stand adjourned to Friday, 29 May 2026, inter alia to:-


- consider, approve and take on record the audited financial statements (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2026;
- consider and recommend final dividend, if any on the equity shares of the Company for the financial year ended 31 March 2026, subject to approval of shareholders of the Company at the ensuing 16th Annual General Meeting.

The Board Meeting got adjourned at 3:55 PM on Thursday, 28 May 2026.

The financial results shall be submitted and published upon approval by the Board at the adjourned meeting.

Further, in continuation of our letters dated 30 March 2026 and 20 May 2026 regarding the closure of the trading window for dealing in the Company's shares, we hereby inform that the trading window shall continue to remain closed for all Designated Persons and their Immediate Relatives until 31 May 2026 (inclusive).

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

  
Sanjay Kumar  
**Company Secretary**  
(ICSI Membership no. A17021)

