



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor, DLF Square,
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29 December 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
STOCK CODE: 534076

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai
STOCK CODE: RHIM

Dear Sir/ Ma'am,

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives shall remain closed from 1 January 2026.

The trading window shall be opened forty-eight (48) hours after the financial results of the Company for the quarter and nine months ended 31 December 2025 would be declared and disseminated to the Stock Exchanges.

Request to kindly take the same on record.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

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