



RHI MAGNESITA

VRD Americas B.V.

Hofplein 19
3032AC Rotterdam, Netherlands
rhimagnesita.com

2 April 2025

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

The Chairman, Audit Committee of

RHI Magnesita India Limited ('Company')
Unit No.705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road,
Kanjurmarg (East), Mumbai-400042

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Code").

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we VRD AMERICAS B.V. hereby declare that being the promoter of the Company along with persons acting in concert, if any, have not made any encumbrance, directly or indirectly, during the financial year ended 31 March 2025.

This is for your information and dissemination.


Thanking You.

Yours faithfully,

For **VRD AMERICAS B.V.**


Jelger Buitelaar (Apr 1, 2025 11:59 GMT+2)

Jelger Buitelaar
Director/ Authorised Signatory


Dennis Fraaije (Apr 1, 2025 11:57 GMT+2)
Dennis Fraaije
Director/ Authorised Signatory







Disclosure_VRD AMERICAS B.V._SEBI Takeover Code

Final Audit Report

2025-04-01

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