



RHI MAGNESITA

DUTCH US HOLDING BV
Hofplein 19, 3e verdieping
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, Dutch US Holding BV, 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 **DUTCH US HOLDING BV**



Jelger Buitelaar (Apr 1, 2025 12:00 GMT+2)

Jelger Buitelaar

Director/ Authorised Signatory



Dennis Fraaije (Apr 1, 2025 11:58 GMT+2)

Dennis Fraaije

Director/ Authorised Signatory







DUTCH US HOLDING BV

Final Audit Report

2025-04-01

Created:	2025-04-01
By:	Dennis Fraaije (Dennis.Fraaije@rhimagnesita.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAriXBZVLavxQgt4CufJrt7fX-dpq17G0E

"DUTCH US HOLDING BV" History

-  Document created by Dennis Fraaije (Dennis.Fraaije@rhimagnesita.com)
2025-04-01 - 9:57:55 AM GMT- IP address: 85.146.207.76
-  Document e-signed by Dennis Fraaije (Dennis.Fraaije@rhimagnesita.com)
Signature Date: 2025-04-01 - 9:58:22 AM GMT - Time Source: server- IP address: 85.146.207.76
-  Document emailed to Jelger Buitelaar (Jelger.Buitelaar@rhimagnesita.com) for signature
2025-04-01 - 9:58:24 AM GMT
-  Email viewed by Jelger Buitelaar (Jelger.Buitelaar@rhimagnesita.com)
2025-04-01 - 9:59:45 AM GMT- IP address: 85.146.207.76
-  Document e-signed by Jelger Buitelaar (Jelger.Buitelaar@rhimagnesita.com)
Signature Date: 2025-04-01 - 10:00:10 AM GMT - Time Source: server- IP address: 85.146.207.76
-  Agreement completed.
2025-04-01 - 10:00:10 AM GMT