



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-19, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

Date :22 August 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
India
BSE Scrip Code: 534076

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

Dear Sir/Madam,

Sub: Intimation of 14th Annual General Meeting, book closure date, cut-off date & e-voting period

A) Annual General Meeting

This is to inform you that 14th Annual General Meeting ("**AGM**") of members of the Company will be held on **Friday, 27 September 2024 at 11:30 a.m. (IST)** through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), in accordance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

B) Closure of Register of Members and Share Transfer Books

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 6 September 2024 to Friday, 13 September 2024 (both days inclusive)** for the purpose of determining the names of eligible shareholders for payment of final dividend of Rs. 2.50 per equity share of Re. 1/- each (after deduction of tax at source) subject to approval of shareholders at the AGM.

Dividend upon its declaration at the AGM, will be made by **Saturday, 26 October 2024** to the following:

- I. Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available with National Securities Depository Limited ("**NSDL**") and the Central Depository Services (India) Limited ("**CDSL**"), as at the end of day on **Thursday, 5 September 2024**,
- II. Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Thursday, 5 September 2024**.

C) E-voting

The Company has availed the services of NSDL for providing e-voting services before and during the AGM. The remote e-voting period shall commence on **Tuesday, 24 September 2024 at 9:00 a.m. (IST)** and ends on **Thursday, 26 September 2024 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form, as on **Friday, 20 September 2024 i.e. cut-off date**, may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL. Those members, who will be present in the AGM through VC / OAVM facility and would not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM ("**Venue Voting**").



D) Other Important Disclosures


- To enable compliance with TDS requirements, Members are requested to send the required documents as specified in Company's earlier intimations, by **Sunday, 15 September 2024** to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. Documents to be sent on Company's e-mail address **Investors.india@rhimagnesita.com**. **Any communication on the tax determination/deduction received after Sunday, 15 September 2024, shall not be considered. Documents sent to any other email IDs may lead to non-submission of documents and attract TDS as per the provisions of the Act.**

No claim shall lie against the Company for such taxes deducted.

- Members are encouraged to submit their questions in advance with regard to the financial statements or any other matters to be placed at the AGM, from their registered email ID, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email ID at **investors.india@Rhimagnesita.com before 5:00 p.m. (IST) on Friday, 20 September 2024**
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at **investors.india@rhimagnesita.com between Monday, 16 September 2024 (9:00 a.m. IST) and Friday, 20 September 2024 (5:00 p.m. IST)**. Only those Members who have pre-registered themselves as Speakers will be allowed to express their views/ask questions during the AGM.
- In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories.

This is for your record and reference.

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


Sanjay Kumar
Company Secretary
(ICSI Membership No. -17021)



CC:
ISIN: INE743M01012
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

ISIN: INE743M01012
Central Depository Services (India) Limited
Unit No. 2501, Marathon Futurex,
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai – 400013

Skyline Financial-Services Pvt. Ltd.
D-153 A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-11002