

RHI MAGNESITA INDIA LIMITED

19th & 20th Floor, DLF SQUARE, M-BLOCK, PHASE-II, JACARANDA MARG, DLF CITY, GURGAON- 122002, HARYANA, INDIA T +91 124 4299000 E corporate.india@rhimagnesita.com www.rhimagnesitandia.com

27 December 2024

To,

BSE Limited

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

Dear Sir/Ma'am,

Sub: Notice of Closure of Trading Window

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

This is to inform 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 2025.

The trading window shall be opened 48 (Forty-Eight) hours after the financial results of the Company for the quarter and nine months ending 31 December 2024 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)

CIN: L28113MH2010PLC312871