



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@rhimagnesia.com
www.rhimagnesiaindia.com

29 May 2024

To,

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/Ma'am,

Sub: Recommendation of final dividend of Rs 2.50/- per equity share

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 29 May 2024 recommended a Final Dividend of Rs. 2.50/- per Equity Share of Re. 1.00 each of the Company which shall be paid within fifth day from the conclusion of the ensuing Annual General Meeting, subject to approval of shareholders of the Company.

Yours faithfully

For **RHI Magnesita India Limited**

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

