



RHI MAGNESITA

(Formerly Orient Refractories Ltd.)

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8 February 2023

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir/Madam,

Sub: Addendum Intimation of the Board Meeting of RHI Magnesita India Limited (the "Company") to be held on Monday, 13 February 2023

Ref: Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This letter is in continuation to our intimation dated 30 January 2023 relating to meeting of Board of Directors of the Company scheduled to be held on Monday, 13 February 2023, inter alia, to consider, approve and take on record the unaudited consolidated & standalone financial results of the Company for the quarter and nine months ended 31 December 2022.

We hereby further submit that Board of Directors, in its proposed meeting on 13 February 2023, will also consider and approve raising further capital and to create, offer, issue and allot such number of equity shares, and/ or securities convertible into Equity Shares at the option of the Company and/ or holders of such securities, and/ or securities linked to Equity Shares, and/ or any instrument or securities representing Equity Shares, and/ or convertible securities linked to Equity Shares (all of which are hereinafter collectively referred to as "Securities") or any combination of Securities, by way of qualified institutions placement, further public offering and/or combination thereof as may be considered appropriate or any other permissible mode, in one or more tranches, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to shareholders approval and government/ regulatory/ statutory approvals and requirements, as applicable.

We request you to take the above intimation on record and bring the above to the notice of all concerned.

This is for your information.

Thanking You.

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
(ACS:17021)

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CIN: L28113MH2010PLC312871