



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: May 4, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla, Complex, Bandra (East)

Mumbai-400098, Maharashtra, India

NSE Symbol: RHIM

BSE Limited

Phiroze Jejeebhoy Towers,

Dalal Street, Mumbai-400 001

Maharashtra, India

Scrip Code: 534076

Total no. of pages including covering letter 4

Sub: Intimation of newspaper publication of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company have published the postal ballot notice for attention of shareholders of the Company and information regarding remote e-voting in the following newspapers:

- Financial Express, Mumbai Edition (English Language) : Wednesday, May 3, 2023
- Pratahkal, Mumbai Edition (English Language) : Wednesday, May 3, 2023
- Pratahkal, Mumbai Edition (Marathi Language) : Thursday, May 4, 2023

The copies of aforementioned newspaper advertisements are enclosed herewith for reference.

Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(ACS 17021)

Encl. As above



