



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044

Ph.:011-42760373, 42730360

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NOTICE OF AUDIT COMMITTEE MEETING

Notice is hereby given that the (02/2025-26) Meeting of the Audit Committee of Rathibars Limited will be held on Thursday, the 29th day of May, 2025 at 02:00 P.M. at the Registered Office of the Company situated at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

Thanking You

For Rathibars Limited

Bharti Chitkara
Company Secretary and Compliance Officer

Date: 20.05.2025

Place: New Delhi

AGENDA

Agenda items for the Audit Committee Meeting scheduled to be held Thursday, the 29th day of May, 2025 at 02:00 P.M. at the Registered Office of the Company situated at A-24/7, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 are as follows:

Item No.	Business to be transacted
1.	To consider the leave of absence, if any
2.	To confirm and sign the minutes of the previous Audit Committee Meeting.
3.	To consider and review the audited standalone financial results for the quarter and financial year ended 31 st March, 2025 and to recommend the same to the Board of Directors.
4.	To take note of Auditor's Report on the standalone audited financial results of the Company for the year ended on 31.03.2025 and to recommend the same to the Board of Directors.
5.	To consider, review and approve all related party transactions for the year ended 31 st March 2025.
6.	To consider & review the omnibus approval for related party transactions for the year 2024-25.
7.	Any other business with the permission of chair.

For Rathl Bars Limited

Bharti Chitkara
Company Secretary and Compliance Officer

Date: 20.05.2025

Place: New Delhi