



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

NOTICE OF AUDIT COMMITTEE MEETING

Notice is hereby given that the (04/2025-26) Meeting of the Audit Committee of Rathibars Limited will be held on Friday, the 22nd day of August, 2025 at 11:00 A.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: 14.08.2025

Place: New Delhi

AGENDA

Agenda items for the Audit Committee Meeting of Rathi Bars Limited scheduled to be held on Friday, the 22nd day of August, 2025 at 11:00 A.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.	Agenda
1.	To consider the leave of absence, if any.
2.	To consider and sign the minutes of previous meeting of audit committee.
3.	To review the Internal Control Procedures.
4.	To consider and recommend the adoption of Secretarial Audit Report for the year ended 31.03.2025.
5.	To consider and recommend the appointment of M/s Avnesh Jain & Co. as the Cost Auditors for F.Y. 2025-26.
6.	To consider and recommend the appointment of Mr. Chaturbhuji Chauhan, Accounts Manager, as Internal Auditor for F.Y. 2025-26.
7.	To consider and recommend appointment of the M/s Siya Ram & Associates, Company Secretaries (Peer Reviewed FRN: I2014DE1146800) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, commencing from the financial year 2025-26 till financial year 2029-30.
8.	To consider and take note the Internal Audit Report(s).
9.	To consider and recommend the approval of Related Party Transactions with Rathi Special Steels Limited.
10.	To consider and recommend the approval of Related Party Transactions Bhiwadi Iron Private Limited.
11.	To review, with the management, the matters required to be included in the Director's responsibility Statement.
12.	To review the management discussion and analysis of financial condition and results of operations.
13.	Any other business with the permission of the Chairman.

For Rathi Bars Limited


Bharti Chitkara
Company Secretary and Compliance Officer

Date: 14.08.2025

Place: New Delhi