



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 (03/2025-26) Meeting of the Audit Committee of Rathi Bars Limited will be held on Tuesday, the 12th day of August, 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 Rathi Bars Limited


Bharti Chitkara
Company Secretary and Compliance Officer

Date: 04.08.2025

Place: New Delhi

AGENDA

Agenda items for the Audit Committee Meeting scheduled to be held on Tuesday, the 12th day of August, 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 Review and recommend the unaudited financial results for the quarter ended 30.06.2025.
4.	To Review the Auditor's Limited Review Report on the unaudited financial results of the Company & recommend to the Board for the quarter ended on 30.06.2025.
5.	To Review the related party transactions for quarter ended 30.06.2025.
6.	Any other business with the permission of chair.

For Rathi Bars Limited

Bharti Chitkara
Company Secretary and Compliance Officer

Date: 04.08.2025

Place: New Delhi