



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 NOMINATION AND REMUNERATION COMMITTEE MEETING

This is to inform that the (01/2025-2026) Meeting of the Nomination & Remuneration Committee of Rathibars Limited will be held on Friday, the 22nd day of August, 2025 at 12:00 Noon 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 Nomination and Remuneration Committee meeting of Rathi Bars Limited scheduled to be held on Friday, the 22nd day of August, 2025 at 12:00 Noon at Registered Office of the Company situated at -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 take on record the minutes of the previous meeting of Nomination and Remuneration Committee.
3.	To consider and recommend re-appointment of director retiring by rotation, Mr. Anurag Rathi (DIN: 00063345).
4.	To consider and recommend the Regularization of Mr. Hukum Singh (Din: 07989600)
5.	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