



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044
Ph.:011-42760373, Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (08/2025-26) of the Board of Directors of Rathibars Limited is scheduled to be held on Wednesday, the 21st day of January, 2026 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: 12.01.2026

Place: New Delhi

Note:

1. The Directors have the facility to attend the Board Meeting through video conferencing. Kindly confirm if you intend to attend the meeting via electronic mode at least 24 hours before the schedule time of the above meeting.
2. Kindly provide your e-mail address and contact details with the Confirmation.

AGENDA

Agenda items for the Board Meeting scheduled to be held on Wednesday, the 21st day of January, 2026 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 Board Meeting.
3.	To consider and take on record the minutes of the Meeting of Audit Committee.
4.	To consider and approve the unaudited financial results for the quarter ended on December 31, 2025.
5.	To consider and take note of the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on December 31, 2025.
6.	To review the related party transactions entered into by the Company.
7.	To review the statutory quarterly compliances.
8.	Any other business with the permission of chair.

For Rathi Bars Limited

Bharti Chitkara
Company Secretary and Compliance Officer

Date: 12.01.2026

Place: New Delhi