



RATHI BARS LIMITED

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

Ph.:011-42760373, 42730360

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

CIN: L74899DL1993PLC054781

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (01/2026-27) of the Audit Committee of the Board of Directors of Rathi Bars Limited is schedule to be held on Friday, the 10th day of April, 2026 at 01.00 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

Anurag Rathi

Digitally signed by Anurag
Rathi
Date: 2026.04.02 18:26:59
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Anurag Rathi
Managing Director
DIN: 00063345

Date: **02.04.2026**
Place: **New Delhi**



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AGENDA

Agenda items for the Meeting of the Audit Committee of Board of Directors of Rathi Bars Limited scheduled to be held on Friday, the 10th day of April, 2026 at 01:00 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 elect the Chairman of the Meeting
2	To consider the leave of absence, if any
3	To take note of the minutes of the previous minutes of Audit committee.
11	To consider and recommend to the Board for the appointment of Ernst & Young (E&Y) as professional advisors and Menon & Associates as legal advisors.
12	To discuss, consider and recommend to the Board about the coordination with bankers and lenders for moratorium, restructuring and fresh credit facilities.
13	To consider, review, recommend to the Board for the pending debt and interest servicing obligations with secured lenders.
15	To review and approve the arrangement for payment of rent for Head Office/ Registered Office.
16	To review and approve the arrangement for payment of fixed expenses of the company.
17	Any other business with the permission of chair.

For Rathi Bars Limited

Anurag Rathi
Digitally signed by Anurag Rathi
Date: 2026.04.02 18:28:55 +05'30'

Anurag Rathi
Managing Director
DIN: 00063345

Date: **02.04.2026**

Place: **New Delhi**