



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 Board of Directors of Rathi Bars Limited is schedule to be held on Friday, the 10th day of April, 2026 at 03.00 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 18:08:51
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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 Board Meeting scheduled to be held on Friday, the 10th day of April, 2026 at 03:00 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 committee(s)
4	To take note of the minutes of the previous Board Meeting.
5	To take note of disclosures of interest by Directors pursuant to Section 184 of the Companies Act, 2013.
6	To take note of disclosure by board of Directors of the Company u/s 164(2) of the Companies Act, 2013.
7	To take note of the disclosures given by the Independent Directors confirming their Independence.
8	To take note of the resignation of Ms. Bharti Chitkara, Company Secretary and Compliance Officer.
9	To take note of closure / suspension of manufacturing operations of the Company.
10	To discuss and consider the way forward for revival and re-commencement of operations of the Company.
11	To consider and approve the appointment of Ernst & Young (E&Y) as professional advisors and Menon & Associates as legal advisors.
12	To discuss and consider coordination with bankers and lenders for moratorium, restructuring and fresh credit facilities.
13	To consider and review the pending debt and interest servicing obligations with secured lenders.
14	To review and approve the arrangement for payment of Director Remuneration.
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 18:07:23
+05'30'

Anurag Rathi
Managing Director
DIN: 00063345

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