



# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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

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## NOTICE OF BOARD MEETING

Notice is hereby given that a meeting (02/2026-27) of the Board of Directors of Rathi Bars Limited is scheduled to be held on Thursday, the 28<sup>th</sup> day of May, 2026 at 02:30 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**  
**Managing Director**  
**DIN: 00063345**

**Date: 20.05.2026**  
**Place: New Delhi**

## AGENDA

Agenda items for the Board Meeting scheduled to be held on Thursday, the 28<sup>th</sup> day of May, 2026 at 02:30 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 confirm and sign the minutes of the previous Board Meeting.
4.	To consider and take on record the minutes of the Meeting of Audit Committee,
5.	To consider and approve the standalone audited financial results for the quarter and financial year ended 31.03.2026.
6.	To consider and adopt the Auditor's Report on the standalone audited financial results of the Company for the year ended on 31.03.2026.
7.	To consider and approve all related party transactions for the year ended 31 <sup>st</sup> March 2026.
8.	To review the statutory quarterly compliances.
9.	To review the status of closure / suspension of manufacturing operations of the Company.
10.	To review the progress and consider the further step for revival and re-commencement of operations of the Company.
11.	To take note on status of engagement and progress of work of <b>Ernst &amp; Young (E&amp;Y)</b> professional advisors and Menon & Associates as legal advisors.
12.	To review the status of discussion and coordination with bankers and lenders for moratorium, restructuring and fresh credit facilities.
13.	To review the updated position of pending debt and interest servicing obligations of the company.
14.	Any other business with the permission of chair.

**For Rathi Bars Limited**

**Anurag Rathi**  
**Managing Director**  
**DIN: 00063345**

**Date: 20.05.2026**  
**Place: New Delhi**