



RATHI BARS LIMITED

CIN No: L74899DL1993PLC054781
Regd. Office: A-24/7, Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044
Ph.: +91-11-42760373, 42730360
Web: www.rathisteels.com, E-mail: rathibars@hotmail.com

Date: May 22, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, India

SCRIP CODE: 532918
SYMBOL: RATHIBAR

Subject: **Intimation of the Board Meeting to be held on Thursday, the 28th day of May, 2026**

Ref: Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Thursday, the 28th day of May, 2026 at 02:30 P.M.** to consider and approve, inter-alia, the followings:

Item No.	Business to be transacted
1.	To consider and elect the chairperson 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 st 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 Ernst & Young (E&Y) 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.

You are requested to take the information on your records.

For Rathi Bars Limited

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Digitally signed
by Anurag Rathi
Date: 2026.05.22
11:11:03 +05'30'

Anurag Rathi
Managing Director
DIN: 00063345