RATHI BARS LIMITED

CIN: L74899DL1993PLC054781
Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044
Ph.:011-42760373, 42730360
Web: www.rathisteels.com; E-mail:rathibars@hotmail.com

September 17, 2026

The Manager, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India

Scrip Code: 532918
Symbol: RATHIBAR

Subject- **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Proceedings of 33rd Annual General Meeting.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule Ill of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 33rd Annual General Meeting of the Company held on Thursday, September 17, 2026 at 12:00 Noon and concluded at 12:10 p.m. through video conferencing ("VC") / other audio-visual means ("OAVM").

This is for your information and record.

Thanking you,

For Rathi Bars Limited

Anurag Rathi
Digitally signed by Anurag Rathi
Date: 2026.09.17 15:45:14 +05'30'

Anurag Rathi
(Managing Director)
DIN: 00063345

Encl: As above

Summary of the Proceedings of 33rd Annual General Meeting of Rathi Bars Limited convened on Thursday, 17th September 2026 at 12:00 Noon through video conferencing ("VC") / other audio-visual means ("OAVM")

The 33rd Annual General Meeting (AGM) of Members of the Company was held on Thursday, 17th September, 2026 through video conferencing ("VC") / other audio-visual means ("OAVM") in accordance with Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars and as per the applicable provisions of the Companies Act, 2013 read with rules issued thereunder. The Meeting commenced at 12:00 Noon (IST) and concluded at 12:10 P.M. (IST) (including time allowed for voting through ballot papers at AGM).

DIRECTORS IN ATTENDANCE

Mr. Anurag Rathi, Present through VC
Executive, Chairman and Managing Director

Mr. Uddhav Rathi, Present through VC
Executive, Whole-time director and Chief Financial Officer

Mr. Hukum Singh, physically present at the venue of AGM
Non-Executive, Non-Independent

Mr. Rajendra Prasad, physically present at the venue of AGM
Non-Executive, Independent

Ms. Sonali V Chitalkar, physically present at the venue of AGM
Non-Executive, Independent, Chairperson of Audit Committee

Mrs. Shikha Chakraborty, physically present at the venue of AGM
Non-Executive, Independent, Chairperson of NRC and Stakeholder Relationship Committee

OTHER ATTENDEES

Statutory Auditors, Mr. Sashi Shekhar Rai, Partner of M/s Masar & Co. Chartered Accountant, Present through VC

Scrutinizer, Devesh Maheshwari, Partner of M/s PWR Associates, Company Secretaries, Present through VC

Secretarial Auditor, Mr. Siya Ram Proprietor of M/s Siya Ram & Associates, Company Secretaries has not attended the AGM and leave of absence was granted to him.

Proceedings in brief-

- Mr. Uddhav Rathi, Whole Time Director, Chief Financial Officer and Interim Compliance Officer of Rathi Bars Limited welcomed all the directors, shareholders and all the other persons present in the 33rd AGM of the Company.
- He informed that remote e-voting commenced on Monday, September 14, 2026, at 09:00 A.M. (IST) and ends on Wednesday, September 16, 2026, at 05:00 P.M. (IST)
- He also informed the members that M/s PWR Associates, Company Secretaries were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting through electronic voting system at the AGM).
- Thereafter he requested to Mr. Anurag Rathi Chairman & Managing Director, to chair the meeting and address to the shareholders.
- Mr. Anurag Rathi, Chairman & Managing Director, chaired the Meeting.

- The requisite quorum being present, the Chairman called the Meeting to order and welcomed the members.

<u>Resolutions contained in the Notice of 33rd AGM-</u>

Mr. Anurag Rathi stated that since Annual report along with the notice of 33rd AGM for the FY ended March 31, 2026, has already been circulated to the members of the Company, it was taken as read. He further informed that the following items of business, as contained in the Notice of AGM, were proposed for approval of the Members at the AGM:

S. No.	Agenda	Resolution Required
Ordinary Business-		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To re-appoint Mr. Uddhav Rathi (DIN: 06604905), Whole-time Director as Director, who retires by rotation, and being eligible, offers himself for reappointment	Ordinary Resolution
Special Business-		
3.	Appointment of Mr. Sachindra Jha as Non-Executive Independent Director	Special Resolution
4.	Ratification of remuneration of cost auditors	Ordinary Resolution
5.	Material related party transactions with Rathi Special Steels Limited	Ordinary Resolution
6.	Material-Related Party Transactions with Bhiwadi Iron Private Limited	Ordinary Resolution

After that Mr. Uddhav Rathi called the moderator to call the speakers, who requested the Company to hear them at AGM.

<u>Voting by members-</u>

- The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.
- The facility to vote at the meeting was provided through e-voting within 15 minutes from the conclusion of the 33rd AGM to those members who participated in the meeting and had not cast their votes through remote e-voting.

<u>Result of voting (remote e-voting and e-voting at the meeting)-</u>

Resolution set out at Item No. 1, 2, 3, 4, 5 & 6 of the Notice have been passed with the requisite majority.

<u>Notes-</u>

- The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.

- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 12:10 p.m.

This is for your information and record.

Thanking you,

For Rathi Bars Limited

Anurag Rathi Digitally signed by Anurag Rathi Date: 2026.09.17 15:45:32 +05'30'

Anurag Rathi
(Managing Director)
DIN: 00063345