



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: August 6, 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 Wednesday, the 12th day of August, 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 **Wednesday, the 12th day of August, 2026 at 03:00 P.M.** to consider and approve, inter-alia, the followings:

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 unaudited financial results for the quarter ended June 30, 2026 and to consider and adopt the Limited Review Report on the standalone unaudited financial results of the Company for the quarter ended June 30, 2026.
6.	To review the status of closure / suspension of manufacturing operations of the Company.
7.	To review the progress of the Company's revival and re-commencement of operations, including the status of the writ petition pending before the Hon'ble Rajasthan High Court and further developments pursuant to the directions issued to the Central Pollution Control Board (CPCB).
8.	To review the status of discussions and coordination with bankers and lenders regarding moratorium, restructuring of existing credit facilities, OTS, fresh credit facilities, and the progress of the proposed asset monetization process.
9.	Any other business with the permission of chair.

You are requested to take the information on your records.

For Rathi Bars Limited

**Anurag Rathi
Managing Director
DIN: 00063345**