RATHI BARS LIMITED

CIN: L74899DL1993PLC054781
Regd. Office: 22/2, Kh No. 14/16/2/22/2, First Floor, Saidabad,
Madanpur Khadar More, Sarita Vihar, New Delhi-110076
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Date: November 03, 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 11th day of November, 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 scheduled to be held on Wednesday, the 11th day of November, 2026 at 02:00 P.M. to consider and approve, inter-alia, the following:

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 & 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 half year/ quarter ended September 30, 2026, and to consider and adopt the Limited Review Report on the standalone unaudited financial results of the Company for the half year/ quarter ended September 30, 2026.
6.	To review the related party transactions entered by the Company.
7.	To review the statutory quarterly compliances.
8.	To review the status of closure / suspension of manufacturing operations of the Company.
9.	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).
10.	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.
11.	Any other business with the permission of chair.

Pursuant to our letter dated 23rd September, 2026, the trading window for dealing in the Securities of the Company shall remain closed to all designated persons, their immediate relatives and all connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company from 1st day of October, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company.

Therefore, the Trading Window remains closed till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company *i.e.* Friday, 13th November 2026.

You are requested to take the information on your records.

For **Rathi Bars Limited**

Diwakar Soni

Digitally signed by Diwakar Soni
Date: 2026.11.03 13:38:35 +05'30'

Diwakar Soni
Company Secretary & Compliance Officer