



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

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

Ph.:011-42760373, Web: www.rathisteels.com; E-mail:rathibars@hotmail.com

Date: January 12, 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 21st day of January, 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 21st day of January, 2026** at **02:00 P.M.** to consider and approve, inter-alia, the followings:

| Item No. | Business to be transacted |
|-----------------|--|
| 1. | To consider the leave of absence, if any |
| 2. | To confirm and sign the minutes of the previous Board Meeting. |
| 3. | To consider and take on record the minutes of the Meeting of Audit Committee. |
| 4. | To consider and approve the unaudited financial results for the quarter ended on December 31, 2025. |
| 5. | To consider and take note of the Auditor's Limited Review Report on the unaudited financial results of the Company for the quarter ended on December 31, 2025. |
| 6. | To review the related party transactions entered into by the Company. |
| 7. | To review the statutory quarterly compliances. |
| 8. | Any other business with the permission of chair. |

You are requested to take the information on your records.

For Rathi Bars Limited

BHARTI

CHITKARA

Bharti Chitkara

Company Secretary and Compliance Officer

Digitally signed by

BHARTI CHITKARA

Date: 2026.01.12

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