



# 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](http://www.rathisteels.com), E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

Date: May 20, 2025

**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 29<sup>th</sup> day of May, 2025**

**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 29<sup>th</sup> day of May, 2025** at **03:00 P.M.** to consider and approve, inter-alia, the followings:

<b>Item No.</b>	<b>Business to be transacted</b>
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 standalone audited financial results for the quarter and financial year ended 31.03.2025.
5.	To consider and adopt the Auditor's Report on the standalone audited financial results of the Company for the year ended on 31.03.2025.
6.	To consider and approve all related party transactions for the year ended 31 <sup>st</sup> March 2025.
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**  
Digitally signed by  
BHARTI CHITKARA  
Date: 2025.05.20  
13:34:26 +05'30'

**Bharti Chitkara  
Company Secretary and Compliance Officer**