

Date: 21-04-2025

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited,  
Add.: Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

NSE Symbol: PSRAJ

**Subject: Certificate regarding Non-applicability of Corporate Governance Report/provision as specified in Regulation 27 of SEBI (LODR), 2015 for the quarter ended 31<sup>st</sup> March, 2025.**

In terms of the requirement of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Corporate Governance.

However as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the corporate governance provisions as specified in regulation 17,17A, 18,19, 20,21,22,23,24,(24A), 25, 26,26A, 27 and clause (b) to (i) and (t) of sub-regulation 2 of Regulation 46 and para C, D, and E of Schedule V are not applicable to the Companies mentioned below:

a) listed entity having paid up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rupees 25 Crore, as on the last day of the Previous Financial Year.

b) The Company which has listed its Specified securities on the SME Exchange.

We "P S Raj Steels Limited" is a listed entity on NSE Emerge Platform w.e.f. 19<sup>th</sup> February, 2025 hence the provisions relating to corporate governance is not applicable on the Company and we are not required to submit Quarterly Corporate Governance Report as per the provisions of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended – 31<sup>st</sup> March, 2025.

Kindly take the same on record.

For and on behalf of P S Raj Steels Limited

**P S Raj Steels Limited**



**Authorized Signatory**

Suman

CS & Compliance Officer

Membership No.: 62709

Company Secretary & Compliance Officer