

Date: 28-05-2025

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: Outcome of the Board Meeting

Dear Sir/Madam;

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, in their meeting held today i.e. 28<sup>th</sup> May, 2025 at 5:00 P.M. and concluded at 08:00 P.M. have, inter alia, considered and approved the following:

1. To consider & approve Audited Standalone Financial Results for the Half and Year ended on 31st March, 2025 along with Auditor Report thereon.
2. To Re-appoint Anil Yash & Associates (FRN: 021900N) as an Internal Auditor of the Company for the Financial Year 2025-2026.
3. Any other business with the permission of the Chair.

For and on behalf of P S Raj Steels Limited

Suman  
CS & Compliance Officer  
Membership No.: 62709  
Company Secretary & Compliance Officer

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Internal Auditor	M/s.Anil Yash & Associates
Reason for change viz Appointment/ <del>Resignation/Removal/Death or otherwise</del>	Appointment of Internal Auditor
Date of appointment/ <del>cessation &amp; term of appointment</del>	Date: 28 <sup>th</sup> May, 2025 Term: Conduct of Internal Audit for the Financial Year 2025-26.
Brief profile in case of Appointment	M/s.Anil Yash & Associates having enrich experience in accounting, taxation, audit and related services.
Relationship with Director/management of the Company	N.A.

For and on behalf of P S Raj Steels Limited

Suman  
CS & Compliance Officer  
Membership No.: 62709  
Company Secretary & Compliance Officer