

P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523 Website: www.pssrgroup.com

Date: 31-05-2025

To,
The Manager- 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

Sub: Non-Applicability of Annual Secretarial Compliance Report under regulation 24A of SEBI (LODR)
Regulation, 2015 for the year ended 31st March, 2025

With reference to the above captioned subject this is to inform that Pursuant to Provision of Regulation 15(2) of SEBI (LODR) Regulation, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 174, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange

And as the Company "P S Raj Steels Limited" is a SME Listed Entity on NSE Emerge Platform and hence Company is not required to Submit Annual Secretarial Compliance Report under regulation 24A of SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2025.

This is for your information and records.

Thanking you,

For P S Raj Steels Limited

Suman

Company Secretary & Compliance Officer

Membership No.: 62709

Reg. Add.: V & P. O. Talwandi Rukka, Hisar, Haryana-125001 Corporate Add.: Plot No 51, block A, IDC, Hisar, Haryana-125001 Phone No: 01662-223116 Email: info@psrajsteels.com