

Date: 21-07-2025

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 30th June, 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. **19th 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 –**30th June, 2025**.

Kindly take the same on record.

For and on behalf of P S Raj Steels Limited

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