

*Date: 10<sup>th</sup> September, 2025*

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

**NSE Symbol: PSRAJ**

**Subject: - Disclosure under Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Dear Sir/Madam,**

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has sent a physical communication containing the web link and exact path where Notice of Annual General Meeting and Annual Report of the Company is available, to Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents of the Company/Depository Participant(s). A copy of this intimation is enclosed herewith.

This is for your kind information and records.

**Thank You**

**For P S Raj Steels Limited**  
(Formerly Known as P S Raj Steels Private Limited)

**Suman**  
**Company Secretary & Compliance Officer**  
**Membership No.: A62709**

Date: 08/09/2025

To

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**Sub: Notice of 21<sup>st</sup> Annual General Meeting (AGM) of P S Raj Steels Limited and Annual Report for the Financial Year 2024-25**

Dear Sir/Madam,

We are pleased to inform you that the **21<sup>st</sup> Annual General Meeting (“AGM”)** of **P S Raj Steels Limited (Formerly known as P S Raj Steels Private Limited)** (“the Company”) will be held on **Tuesday, September 30, 2025 at 04:00 PM** through Video Conferencing / Other Audio-Visual Means (“VC/OAVM”) to transact the business (s) as stated in AGM Notice. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at **V & P.O Talwandi Rukka, Hisar, Haryana – 125001**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or **Bigshare Services Private Limited**, Registrar & Share Transfer Agent (RTA) of the Company.

**Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 21<sup>st</sup> Annual General Meeting (“AGM”) of P S Raj Steels Limited, and the Explanatory Statement are available at:**

**Weblink for AGM Notice:**

<https://pssrgroup.com/wp-content/uploads/2025/09/AGM-Notice-2025-26-1.pdf>

**Weblink for Annual Report:**

<https://pssrgroup.com/wp-content/uploads/2025/09/Annual-Report-2024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature for Shareholders holding shares in physical Forms. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

In case of any queries, shareholders may write to the Company Secretary at the Company’s email address at [cs@psrajsteels.com](mailto:cs@psrajsteels.com).

Please quote your Folio No / DPID-Client Id in all future communication with us.

**Thank You**

**For P S Raj Steels Limited**

Sd/-

**Suman**

**Company Secretary & Compliance Officer**

**Membership No.: A62709**