

Date: 06-09-2025

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;

**Meeting Commencement Time: 06:00 P.M.**

**Meeting Conclusion Time: 08:00 P.M.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A Para A, we would like to inform you that the Board of Directors in their Board Meeting held on today; i.e. 06<sup>th</sup> September, 2025 on the Recommendation of Audit Committee approved the appointment of **A G Agarwal & Associates (FRN: 000531) as the Cost auditor of the Company for the Financial Year 2025-2026 as an Annexure-A.**

Further, disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed hereunder as Annexure A.

Please 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**

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Particular</b>	
<b>Name</b>	M/s. A G Aggarwal & Associates (FRN: 000531)
<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;</b>	M/s. A G Aggarwal & Associates (FRN: 000531) is appointed as The Cost auditor of the Company on agreed terms.
<b>Date of appointment/ <del>cessation</del> (as applicable) &amp; term of appointment</b>	06-09-2025
<b>Brief Profile (in case of appointment)</b>	M/s. A G Aggarwal & Associates (FRN: 000531) has been into Practice as a Cost Accountant. The Firm is having an Experience of 25+ years in the field of Cost Accounting and other related matters.
<b>Disclosure of Relationship between Directors (In case Appointment of Director)</b>	NIL

For P S Raj Steels Limited,

Suman

Company Secretary and Compliance Officer

Mem. No.: A62709