

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. 06th September, 2025 on the Recommendation of the Audit Committee approved the appointment of CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728), as Secretarial Auditor for the term of 5 Year from the Financial year 2025-2026 to 2029-2030 subject to the approval of Shareholders.

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 11th 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

Particular	
Name	Anju Jain
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728), as Secretarial Auditor of the Company on agreed terms.
Date of appointment/ cessation (as applicable) & term of appointment	06-09-2025 (Subject to the approval of the Shareholder at the ensuing AGM for a term of 5 Years)
Brief Profile (in case of appointment)	CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728), reappointment as Secretarial Auditor, subject to approval of the members at ensuing AGM. CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728) has been into Practice as Secretarial Auditor.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

For P S Raj Steels Limited,

Suman
Company Secretary and Compliance Officer
Mem. No.: A62709