

Date: 25th September, 2025

To,
The Manager
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

Sub: Notice of Closure of Trading Window

Dear Sir/Madam,

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct for Monitoring and Prevention of Insider Trading as per SEBI (PIT) Regulation, 2015 including Code of Practices and Procedures For Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the trading window for trading in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives ("Concerned Persons") with effect from October 1st, 2025 till 48 hours after the declaration/announcement of Standalone unaudited Financial Results of the Company for the half year ended September 30th, 2025 (both days inclusive).

The Trading window for all Designated Persons and their Immediate Relatives will open 48 hours after the announcement of the Standalone Financial Results of the Company for the half year ended September 30th, 2025.

Accordingly, all the Designated Person(s), their immediate relative(s) and other insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid period of closure of trading window.

Further the date of Board Meetings of the Company, inter alia to review, consider and approve the Standalone unaudited Financial Results of the Company for the half year ended September 30th, 2025 shall be intimated separately.

Kindly take the same on record.

Thanks & Regards

For and on behalf of P S Raj Steels Limited

Suman
CS & Compliance Officer
Membership No.: 62709

Place: Hisar