

Date: 01/10/2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: PSRAJ

Sub: Submission of Minutes of 21st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing that the Company had conducted its 21st AGM on **Tuesday, September 30, 2025 at 04:00 P.M. (IST)** via Video Conferencing (VC) / Other Audio Video Means (OAVM) facility through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs.

The meeting commenced at 04:00 P.M. and concluded at 04:22 P.M.

The Following business(s) were transacted at the Meeting:

S. No.	Subject
ORDINARY BUSINESSES:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Deepak Kumar (DIN: 00677030), who retires by rotation and being eligible offers, himself for re-appointment.
SPECIAL BUSINESSES	
1.	To consider and approve the Appointment of secretarial auditor of the company for the term of five years.
2.	To ratify the remuneration of the M/S A.G. Agarwal & Associates (FRN: 000531); Cost Auditor of the Company for the financial year ended, 31 st March, 2026 (Financial Year 2025-2026).
3.	To consider and approve the Remuneration to Mr. Gaurav Gupta (DIN: 00593822), the whole-time director of the Company.
4.	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26.

We request you to take the same on record.

Thanking you

For and on behalf of P S Raj Steels Limited

Suman
Company Secretary & Compliance Officer
(Membership No.: A62709)