

**Date: 30 September, 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 Proceedings 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 enclosed herewith as an “*annexure-I*” the summary of proceedings of 21<sup>st</sup> Annual General Meeting of the members of the Company held on Tuesday, September 30, 2025 at 04:00 P.M. (IST) via through 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.

We request you to take the same on record.

Thanking you

Yours faithfully,

**For and on behalf of P S Raj Steels Limited**

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

**Encl.: Annexure-I**

*Annexure-I*

**SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON SEPTEMBER 30, 2025 AT 04:00 P.M. (IST)**

The 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 30, 2025 at 04:00 P.M. (IST) via through 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.

**Gist of Proceedings:**

Directors/KMP present through video conference:

S. No.	Name	Designation
01	Mr. Deepak Kumar	Managing Director, Shareholder and Member of Audit Committee and Stakeholders Relationship Committee
02	Mr. Gaurav Gupta	Whole Time Director (WTD), Shareholder and Members of Stakeholders Relationship Committee
03	Mr. Alok Kumar Jain	Independent Director, Chairman of Audit Committee and Member of Nomination & Remuneration Committee
04	Mr. Raj Kumar Dewan	Independent Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee
05	Mr. Dinesh Vinayak	Independent Director, Chairman of Stakeholder Relationship Committee and Member of Nomination & Remuneration Committee
06	Mr. Vinod Kumar	Chief Financial Officer (CFO)
07	Ms. Suman	Company Secretary & Compliance Officer

**Mrs. Nikita Gupta Non Executive Director & Shareholder was not able to join the Meeting owing to her some personal emergencies.**

**Other Representatives in Attendance as Special Invitee:**

1. Mr. Sanjeev Jain : For & on behalf of M/s. Jain Mittal Chaudhary & Associates (Statutory Auditor)
2. Ms. Akanksha Chug: For and on behalf of Akanksha Chug & Associates, (Scrutinizer)
3. National Securities Depository Limited – Video conferencing and E-Voting Facility Provider

Total 10 shareholders attended the AGM and required quorum was present at the Meeting.

**Ms. Suman**, Company Secretary and Compliance Officer extended her warm welcome to the Directors, Members and other dignitaries as present and introduced the presented Directors, Special Invitee who attended the Meeting through Video Conferencing (VC) / Other Audio Video Means (OAVM).

**Mr. Deepak Kumar, Chairman of the 21<sup>st</sup> AGM**, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders, Special Invitee(s) as presented to the meeting.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order. Thereafter The Chairman delivered his speech, which included a brief overview of the Company's performance & growth and Company's prospects etc.

The Company Secretary then announced that the Notice convening the 21<sup>st</sup> AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members.

The Statutory Audit Report and the Secretarial Audit Report do not contain any adverse remark and hence the Board or Management has not given any comments thereon .

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made there under and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting period was opened from Saturday, 27th September, 2025 at 9.00 A.M. (IST) to Monday, 29th September, 2025 UPTO 5.00 P.M. The Company had fixed 23rd September, 2025 as the Cut-Off Date for deciding the names of the members entitled to cast their votes through remote e-voting as well as during this meeting.

Following items of business, as set out in the Notice convening the 21<sup>st</sup> AGM, were proposed for members' consideration and approval:

S. No.	Subject
<b>ORDINARY BUSINESSES:</b>	
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.
<b>SPECIAL BUSINESSES</b>	
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 <sup>st</sup> 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.

She further informed that, the shareholders who had not cast their votes through remote e-voting can avail the electronic voting facility provided by NSDL and accordingly can cast their votes for 15 minutes after the conclusion of this meeting.

The Company Secretary then informed that there were no speaker shareholders as none of the shareholders had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any.

The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchange within 48 working hours of the conclusion of the meeting.

**Mr. Deepak Kumar, Chairman of the 21st AGM**, thanked the shareholders for their continued support and declared the meeting as concluded after vote of thanks.

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)