GROUP OF COMPANIES

P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: PSRAJ (NSE Emerge) **CIN: L27109HR2004PLC035523**

Date: 4th November, 2026

Subject: Outcome of the 6th/2026-27 Meeting of the Board of Directors held on Wednesday, 4th November, 2026 – Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") , we hereby inform you that the 6th/2026-27 Meeting of the Board of Directors of P S Raj Steels Limited ("the Company") was held today, i.e. on Wednesday, 4th November, 2026, at the Corporate Office of the Company at Plot No. 51, Block A, IDC, Hisar, Haryana – 125001. The Meeting commenced at 5:00 P.M. and concluded at **7:00** P.M.

The Board of Directors, inter alia, considered and approved the following:

1. **Appointment of Mr. Sandeep Sharma (DIN: 11979923) as an Additional Director (Independent Director):** On the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Sandeep Sharma as an Additional Director in the capacity of Independent Director of the Company with effect from 4th November, 2026, for a term of five consecutive years, up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. The details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR and the SEBI Master Circular are given in **Annexure A**.
2. **Reconstitution of the Stakeholders' Relationship Committee:** The Board reconstituted the Stakeholders' Relationship Committee, with Mr. Alok Kumar Jain, Independent Director, as the Chairperson, as set out in **Annexure B**, and designated Mr. Vinod Kumar, Chief Financial Officer, as the responsible person for the investor grievances and the related functions until the vacancy in the office of the Company Secretary and Compliance Officer is filled.

The Meeting concluded at **7:00** P.M. You are requested to take the above on record.

Thanking you,

For P S Raj Steels Limited
(Formerly known as P S Raj Steels Private Limited)

P S RAJ STEELS LIMITED

Deepak Kumar
Managing Director
(DIN: 00677030)
Encl.: As above (Annexures A and B)

ANNEXURE A

Details of appointment of a Director – Regulation 30 read with Para A of Part A of Schedule III and SEBI Master Circular on Disclosure of Material Events/Information

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointed with effect from 4th November, 2026. To hold office as an Additional Director (Independent Director) up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier
3	Brief profile (in case of appointment)	Mr. Sandeep Sharma (DIN: 11979923), aged 48 years, is a seasoned legal professional with over 25 years of active practice before the District Courts. He possesses expertise in Legal & Litigation, bringing extensive courtroom experience and distinct judicial oversight to the Board.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Sharma is not related to any Director or Key Managerial Personnel of the Company.
5	Other directorships	None
6	Shareholding in the Company	Nil
7	Affirmation that the appointee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Sandeep Sharma has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
8	Independence	The Board is of the opinion that Mr. Sandeep Sharma fulfils the conditions specified in the Companies Act, 2013 and SEBI LODR for appointment as an Independent Director and is independent of the management.



ANNEXURE B

Reconstituted Stakeholders' Relationship Committee (with effect from 4th November, 2026)

S. No.	Name of Director	Category	Position in the Committee
1	Mr. Alok Kumar Jain (DIN: 05282469)	Non-Executive, Independent Director	Chairperson
2	Mr. Gaurav Gupta (DIN: 00593822)	Whole-Time Director	Member
3	Mr. Deepak Kumar (DIN: 00677030)	Managing Director	Member

PS RAJ STEELS LIMITED