PSSR®
GROUP OF COMPANIES

P S RajSteels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

Date: 04th November, 2026

To,
The Manager-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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Sandeep Sharma as an Additional Director (Independent Director)

Dear Madam/ Sir,

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 Listing Regulations"), we hereby inform you that the Board of Directors of P S Raj Steels Limited ("the Company"), at its meeting held today i.e. on 4th November, 2026 (commenced at 5:00 PM and concluded at 7:00 PM), on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sandeep Sharma (DIN: 11979923) as an Additional Director (Independent Director) of the Company with effect from 4th November, 2026, to hold office 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.

Mr. Sandeep Sharma, is not debarred from holding position of Director in any listed company by virtue of any Securities and Exchange Board of India (SEBI) Orders or any other authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular on disclosure of material events, are enclosed as Annexure-1.

This is for your information and record

Thanking you,

For and on behalf of P S Raj Steels Limited

P S RAJ STEELS LIMITED

Deepak Kumar
Managing Director
(DIN: 00677030)

Annexure-1

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular on disclosure of material events, are given below:

Sr.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 and term of appointment	Appointed with effect from 4th November, 2026, to hold office as an Additional 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	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	Mr. Sandeep Sharma is not related to any Director or Key Managerial Personnel of the Company

PS RAJ STEELS LIMITED