

Date: 06th September, 2025

Sub: Outcome of Board Meeting held on September 06.09.2025:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, September 06, 2025 at shorter Notice considered and approved the following item: -

1. Approval of Secretarial Auditor Report of the Company for the Financial Year 2024-2025.
2. Appointment of CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728), as Secretarial Auditor for the term of 5 Year from the Financial year 2025-2026 to 2029-2030 subject to the approval of Shareholders (**"Annexure-A"**)
3. Consideration and Approval of the Board's Report (Annual Report) of the Company for the financial year Ended on March 31, 2025 along with all annexures.
4. The Draft Notice convening 21st Annual General Meeting ("AGM") of the Members of **P S Raj Steels Limited** scheduled to be held on Tuesday, September 30, 2025 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM-Virtual Platform"). The Notice of AGM will be sent in due course of time.
5. Appointment of A G Agarwal & Associates (FRN: 000531) as the Cost auditor of the Company for the Financial Year 2025-2026 (**"Annexure-B"**).
6. Appointed Mr. Khushank Gupta as AGM-Planning & Statistics (**"Annexure-C"**).
7. Any other matter with the Approval of the Board as may considered necessary.

The disclosure pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is also attached herewith as **Annexure-A, B & C**.

The Board Meeting commenced at 06:00 P.M. and concluded at 08:00 P.M.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **P S Raj Steels Limited**,

Suman

Company Secretary and Compliance Officer

Mem. No.: A62709

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particular	
Name	Anju Jain
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728), as Secretarial Auditor of the Company on agreed terms.
Date of appointment/ cessation (as applicable) & term of appointment	06-09-2025 (Subject to the approval of the Shareholder at the ensuing AGM for a term of 5 Years)
Brief Profile (in case of appointment)	CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728), reappointment as Secretarial Auditor, subject to approval of the members at ensuing AGM. CS Anju Jain, Practicing Company Secretary (ACS : 11056 C.P. No: 2728) has been into Practice as Secretarial Auditor.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

For P S Raj Steels Limited,

Suman
Company Secretary and Compliance Officer
Mem. No.: A62709

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particular	
Name	M/s. A G Aggarwal & Associates (FRN: 000531)
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	M/s. A G Aggarwal & Associates (FRN: 000531) is appointed as The Cost auditor of the Company on agreed terms.
Date of appointment/ cessation (as applicable) & term of appointment	06-09-2025
Brief Profile (in case of appointment)	M/s. A G Aggarwal & Associates (FRN: 000531) has been into Practice as a Cost Accountant. The Firm is having an Experience of 25+ years in the field of Cost Accounting and other related matters.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

For P S Raj Steels Limited,

Suman

Company Secretary and Compliance Officer

Mem. No.: A62709

Annexure-C

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particular	
Name	Mr. Khushank Gupta
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Khushank Gupta has been appointed as an AGM –Planning & Statistics.
Date of appointment/ cessation (as applicable) & term of appointment	Date: 06th September, 2025 Term of Appointment: Appointment as an AGM –Planning & Statistics. Further he will be designated as Senior Management Personnel of the Company.
Brief Profile (in case of appointment)	Mr. Khushank Gupta has enrich Experience in the Field of Strategy and operations. He holds an Experience of 2+ years in the Field of Strategy and operations.
Disclosure of Relationship between Directors (In case Appointment of Director)	He is relative (Son) of Managing Director and further covered under Promoter Group of P S Raj Steels Limited.

For P S Raj Steels Limited,

Suman

Company Secretary and Compliance Officer

Mem. No.: A62709