



P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

Date: 07/07/2026

To,
The 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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extraordinary General Meeting ("EGM") of P S Raj Steels Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed as **Annexure A-“the summary of the proceedings of the Extraordinary General Meeting of the Company”** held on **Today: Tuesday, 7th July 2026.**

The detailed voting results and the Scrutinizer's Report will be submitted within the prescribed timelines pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on records.

Yours faithfully,

For and on behalf of P S Raj Steels Limited

Suman
Company Secretary and Compliance Officer
Membership No.: 62709

Annexure A

Summary of the Proceedings of the Extraordinary General Meeting (EGM) of the Company

A. DATE, TIME AND VENUE OF THE EXTRA ORDINARY GENERAL MEETING:

The Extraordinary General Meeting ("EGM") of the Members of P S Raj Steels Limited was held on Tuesday, 7th July, 2026 at the Corporate Office of the Company situated at **Plot No. 51, Block A, IDC, Hisar, Haryana – 125001**. The Meeting commenced at **4:00 P.M.** and concluded at **5:00 P.M.**

B. PROCEEDINGS IN BRIEF:

- **Mr. Deepak Kumar (DIN:00677030)**, Managing Director of the Company, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- With the consent of the Members present, the Notice convening the Extraordinary General Meeting was taken as read.
- The Chairman welcomed the Members present and introduced the Directors and Key Managerial Personnel present at the Meeting.
- The Company Secretary informed the Members that the Company had provided the facility of remote e-voting in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company Secretary further informed the Members that **M/s. Akanksha Chug & Associates, (Membership Number: 078373)**, Practicing Chartered Accountant had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting by ballot paper (Poll) in a fair and transparent manner.
- The Chairman explained the objectives and implications of the items of special business(es).
- The Chairman invited the Members to seek clarifications and raise queries, if any, on the agenda items. The Members present deliberated on the agenda items.
- The Chairman informed the Members that the consolidated voting results (Scrutinizer's Report) would be submitted to the NSE within the prescribed timeline and would also be placed on the website of the Company.
- The Chairman thanked the Members for their continued support and participation. There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair.



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C. RESOLUTIONS CONTAINED IN THE NOTICE DATED 29TH MAY, 2026

Special Business

1. Sub-division of Equity Shares of the Company.
2. Alteration of Existing Capital Clause (Clause V) of the MOA of the Company.
3. To Consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2026-2027.

Note:

This document does not constitute the minutes of the proceedings of the Extraordinary General Meeting of the Company.