P S RajSteels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

Date: 8th September, 2026

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol:-PSRAJ

Subject: Notice of 22nd Annual General Meeting (AGM) to be held on 30th September, 2026.

Dear Sir/Madam,

We are pleased to submit a copy of the Notice of the **22nd Annual General Meeting** of the Company to be held on **Wednesday, the 30th day of September, 2026** at **4:00 P.M.** through physical mode at the Registered Office of the Company situated at **V & P.O Talwandi Rukka, Hisar, Haryana – 125001** and the proceedings of the AGM shall be made thereat.

We request you to please take on record the above said information for your reference and further needful.

Thank You

For P S Raj Steels Limited

Deepak Kumar
Digitally signed by Deepak Kumar
Date: 2026.09.08 17:56:36 +05'30'

Deepak Kumar
Managing Director
(DIN: 00677030)

22nd AGM Notice

NOTICE is hereby given that the **22nd Annual General Meeting** ("**AGM**") of **P S Raj Steels Limited (Formerly known as P S Raj Steels Private Limited)** ("**the Company**") will be held on **Wednesday, 30th September, 2026 at 04:00 P.M. through physical mode** at the Registered Office of the Company Situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001** to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon:**
   To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company including the balance sheet as at March 31, 2026, the statement of profit & loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors, thereon be and are hereby received, considered and adopted."

2. **To appoint a Director in place of Mr. Gaurav Gupta (DIN: 00593822), who retires by rotation and being eligible offers, himself for re-appointment**:
   Explanation:
   Based on the terms of appointment, Directors (other than Independent Directors) are subject to retire by rotation. **Mr. Gaurav Gupta (DIN: 00593822)**, who has been a Whole-Time Director (Category –Whole-Time) and whose office is liable to retire by rotation at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation, the Board recommends his reappointment.

   Therefore, the Members of the Company are requested to consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Gaurav Gupta (DIN: 00593822)**, Whole-Time Director who retires by rotation being eligible, be and is hereby re-appointed as a Director (Category –Whole-Time) of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To ratify the remuneration of the E B & Associates (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31st March, 2027 (Financial Year 2026-2027):**
   To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "**Resolved that** in pursuance to Section 148 of the Companies Act, 2013 read with rule made there under as amended or modified thereof for the time being, the remuneration of Rs. **40,000** as applicable and reimbursement of expense and out of pocket expenses (at actuals), as agreed, payable to **E B & Associates (FRN: 007635);** for conducting cost audit of the cost records for the financial year ended, 31st March, 2027 (Financial Year 2026-2027) be and is hereby ratified."

"RESOLVED FURTHER THAT any one of the Executive Director or Company Secretary or CFO of the Company be and is hereby severally authorized to digitally sign and submit necessary e-Forms with the Registrar of Companies (ROC) and other concern authority and to do all such acts, deeds and things as may be necessary to give effect to this resolution**."**

4. **To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years:**
To consider and if thought fit to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 read with schedule IV, relevant rules under the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013("Act"), Regulation 17(1A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modifications or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded, for the continuation of tenure of **Mr. Raj Kumar Dewan (DIN: 02663208)** as a **Non -Executive Independent Director** of the Company not liable to retire by rotation, who will be attaining the age **of 75 years** on 29th October, 2026 and serving his current tenure of 5 (Five) consecutive years ending on 4th September, 2029, on the same terms and conditions as already approved by the Members in its 4th Extra Ordinary General Meeting held on 7th September, 2024.

RESOLVED FURTHER THAT that the Board of Directors (hereinafter referred to as the "Board" which expression shall also include any Committee duly constituted by the Board) and KMP of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary for the purpose of giving effect to the aforesaid resolution including filing of requisite forms and documents with the Ministry of Corporate Affairs, stock exchanges and/or any other regulatory authority if any, to give effect to this resolution and for matters connected therewith or incidental thereto.".

5. **Any other matter(s) with the approval of the Chairman& presented Members.**

By Order of the Board
For and on behalf of the P S Raj Steels Limited
(Formerly Known as P S Raj Steels Private Limited)

Place: Hisar
Date: 08/09/2026

Sd/-
Deepak Kumar
Managing Director
(DIN: 00677030)

Reg. Office:
P S Raj Steels Limited
V & P.O Talwandi Rukka, Hisar,
Haryana – 125001
Email-cs@psrajsteels.com

Notes

1. Information of Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and (‘**SEBI Listing Regulations’**) is annexed hereto and forms part of this Notice.

2. A member entitled to attend and vote at the Annual General Meeting ("the Meeting") is entitled to appoint a proxy to attend the meeting and vote on a ballot paper (poll) if any, instead of himself/herself and the proxy need not be a member of the Company. Proxy Form duly filled must reach the registered office of the Company not less than forty-eight hours before the meeting. A blank Proxy Form is annexed to this Notice. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person or shareholder.

3. For convenience of Members, an Attendance Slip is annexed to the Proxy Form. Members/ Proxies are requested to affix their signatures at the space provided therein and thereafter handover the Attendance Slip at the venue of the meeting. The Proxy of a Member should mark on the Attendance Slip as "Proxy".

4. Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders as on the record date and in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its rights to take all steps as may be deemed necessary to restrict non-members from attending the meeting.

5. The route map showing directions to reach the venue of the Annual General Meeting is annexed.

6. In case of joint holders attending the AGM, only such joint holders, who are higher in the order of names, will be entitled to vote.

7. Members can inspect proxies lodged with the Company during the period from 24 hours before the meeting to the conclusion of the meeting by giving notice, in writing, at-least three days in advance.

   Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the Meeting so as to enable the management to keep the information ready.

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company is providing facility of remote e voting to its Members through National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency at www.evoting.nsdl.com in respect of the business to be transacted at the Meeting.

9. In terms of the MCA Circulars and the relevant SEBI Circulars, the Company is sending this AGM Notice along with the Integrated Annual Report for FY26 in electronic form only to those Members whose email IDs are registered with the Company/Depositories. The Company shall send the physical copy of the Integrated Annual Report for FY26 only to those Members who specifically request for the same at cs@psrajsteels.com mentioning their Folio No/DP ID and Client ID. The Notice convening the AGM and the Annual Report for FY26 have been uploaded on the website of the Company at www.pssrgroup.com and may also be accessed from the relevant Section on the websites of the Stock Exchanges i.e. NSE at www.nseindia.com. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

10. Pursuant to Sections 101 and 136 of the Companies Act, 2013, read with the Rules framed there under and pursuant to the circulars issued by the Ministry of Corporate Affairs (**MCA**) regarding the Green Initiative, Electronic copy of the Annual Report for 2025-26 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. Members are requested to support the Green Initiative by registering/updating their email addresses, with their Depository Participant (in case of Shares held in dematerialized form) or with **Bigshare Services Private Limited** (in case of Shares held in physical form). For members who have not registered their email address are requested to please update your E-Mail Id and Mobile No. with your respective Depository Participant (**DP**) for receiving all communication including Annual Report, Notices & Circulars etc. from the Company electronically.

11. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive)** for the purpose of AGM.

12. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Wednesday, 23rd September, 2026**, shall be entitled to avail the facility of remote e-voting. Any recipient of the Notice, who has no voting rights as on the Cutoff date, shall treat this Notice as intimation only.

~~13.~~ A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. **Wednesday, 23rd September, 2026** shall be entitled to exercise his/her vote either electronically i.e. remote e-voting.

14. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

15. The facility for voting through Ballot Paper (Poll) shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through Ballot paper. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

16. The shareholders can opt for only one mode of voting i.e. through e-voting or through ballot paper (polling) at the meeting. In case of voting by both the modes, vote casted through e Voting will be considered final and voting through physical ballot paper will be considered invalid.

17. The Company has appointed **CA Akanksha Chug & Associates (Membership No.:078373) Practicing Chartered Accountant** to act as the Scrutinizer to scrutinize the voting at the AGM and remote e-Voting process, in a fair and transparent manner.

18. Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

19. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode/at the registered office of the Company during normal business hours, i.e. 10.00 A.M. to 6.00 P.M. on all working days except Sundays, up to and including the date of the AGM.

20. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be

automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, **Bigshare Services Private Limited** to provide efficient and better services.

21. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

22. SEBI vide Circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023 (updated as on December 20, 2023) has specified that a Member shall first take up his/her/their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the Member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the Member is not satisfied with the outcome, he/she/ they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. Members are requested to take note of the same.

23. In terms of Section 72 of the Act read with the applicable rules thereto, every holder of shares in the Company may nominate, in the prescribed manner, a person to whom his / her shares in the Company shall vest, in the event of his / her death. Members holding shares in electronic form may contact their respective Depository Participant(s) for availing this facility.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Sunday, September 27, 2026 at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

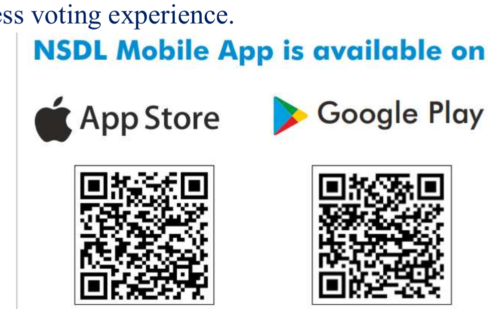
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in

	progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note:
Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	**Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000**
Individual Shareholders holding securities in demat mode with CDSL	**Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911**

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. **Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.**

2. **Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.**

3. **A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.**

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. **Your User ID details are given below :**

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. **Password details for shareholders other than Individual shareholders are given below:**

   a) **If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.**

   b) **If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.**

   c) **How to retrieve your 'initial password'?**

      (i) **If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.**

   d) **If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.**

6. **If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**

   a) **Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.**

   b) **Physical User Reset Password?" (If you are holding shares in physical mode) option**

available on www.evoting.nsdl.com.

c) **If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.**

d) **Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.**

7. **After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.**
8. **Now, you will have to click on "Login" button.**
9. **After you click on the "Login" button, Home page of e-Voting will open.**

Step 2: Cast your vote electronically on the NSDL e-Voting system:

How to cast your vote electronically on the NSDL e-Voting system?

1. **After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and who's voting cycle and General Meeting is in active status.**

2. **Select "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period and cast your vote during the General Meeting.**

3. **Now you are ready for e-Voting as the Voting page opens.**

4. **Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.**

5. **Upon confirmation, the message "Vote cast successfully" will be displayed.**

6. **You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.**

7. **Once you confirm your vote on the resolution, you will not be allowed to modify your vote.**

General Guidelines for shareholders

1. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **akanksha_chugh@rediffmail.com** with a copy marked to evoting@nsdl.com and cs@psrajsteels.com. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@psrajsteels.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@psrajsteels.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained **at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board
For and on behalf of the P S Raj Steels Limited
(Formerly Known as P S Raj Steels Private Limited)

Place: Hisar
Date: 08/09/2026

Sd/-
Deepak Kumar
Managing Director
(DIN: 00677030)

ANNEXURE TO NOTICE
EXPLANATORY STATEMENT AS PER SECTION 102 OF THE COMPANIES ACT, 2013

Item No.: 03.
To ratify the remuneration of the M/S. E B & ASSOCIATES (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31st March, 2027 (Financial Year 2026-2027):

The Board of Directors of the Company ("the Board") at the meeting held on **29TH MAY, 2026**approved the appointment and remuneration of **M/S. E B & ASSOCIATES (FRN: 007635); Cost Auditor of the Company**, to conduct audit of Cost Records maintained by the Company for the financial year 2026-2027 on the recommendation of the Audit Committee.

In accordance with the provisions of Section 148 of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditor) Rules, 2014, the Company is required to appoint cost auditor to conduct audit of the cost records of the Company. Accordingly in terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditor needs ratification by the Members.

Hence consent of the Members is being sought for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27. The Board recommends the Resolutions for your consideration and approval.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Resolutions.

The Board of Directors recommends the Ordinary Resolution set out at Resolution No. 03 of the Notice for approval by the Shareholders.

Item No.: 04.
To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years:

Mr. Raj Kumar Dewan (DIN: 02663208) was appointed as Non-Executive Independent Director for a term of 5 years with effect from September 05, 2024 to September 04, 2029. Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity cannot appoint or continue the directorship of any non-executive director (including non-executive independent directors) who has attained or is above the age of 75 years unless a special resolution is passed by the shareholders.

Mr. Raj Kumar Dewan (DIN: 02663208) will be attaining the age of 75 years on 29th October 2026 and his continuation as a Non-Executive Independent Director of the Company until the end of his current tenure on September 04, 2029 is subject to approval of members by way of a special resolution on same terms and conditions as earlier approved by the Members of the Company at the 4th EGM held on 7th September, 2024.

Based on the recommendation of Nomination and Remuneration Committee (NRC) and Board of Directors at its meeting held on 5th September, 2026 a Special Resolution is proposed for approval for continuation of **Mr. Raj Kumar Dewan (DIN: 02663208)** as an Independent Director of the Company beyond the age of seventy-five (75) years till the tenure of his directorship.

The Board as well as Nomination and Remuneration Committee (NRC) recommended the continuation of Mr. Raj Kumar Dewan (DIN: 02663208) to be beneficial to the interests of the Company, considering his industrial experience and management expertise the Board finds it just and prudent to continue his directorship. In the opinion of the Board, Mr. Raj Kumar Dewan (DIN: 02663208) fulfils the conditions specified in the Act, Rules and SEBI Listing Regulations for continuation as an Independent Director and is independent of the Management. He possesses the skills/ expertise/ knowledge/ experience/ competencies fundamental for the effective functioning of the Company as identified by the Nomination and Remuneration Committee and the Board.

The attendance of **Mr. Raj Kumar Dewan (DIN: 02663208)** at the Board and Committee meetings since his appointment is as follows:

Particulars		FY 24-25	FY 25-26
Board Meeting	Total Meeting	10	5
	Meeting Attended	5	4
	% Attendance	50%	80%

Audit Committee	Total Meeting	4	4
	Meeting Attended	4	4
	% Attendance	100%	100%
Nomination & Remuneration Committee	Total Meeting	1	2
	Meeting Attended	1	2
	% Attendance	100%	100%

Disclosures and confirmations:

Mr. Raj Kumar Dewan (DIN: 02663208) is not disqualified nor debarred from holding the office of director under the Companies Act, 2013 or pursuant to any order issued by SEBI or any such other authority and he is independent of the management. The details as required under the Regulation 36(3) of SEBI Listing Regulations and secretarial standard on general meetings issued by the Institute of Company Secretaries of India are provided hereunder:

Only Mr. Raj Kumar Dewan (DIN: 02663208) is interested in the Special resolution set out at Item No. 4 of the Notice. No other Director / Key Managerial Personnel/ their relatives is in any way considered concerned or interested, financially or otherwise in this resolution, except as a member of the Company.

The Board finds recommends the Special Resolution set out at Item No. 4 of the Notice for approval by the members. The resolution does not pertain to any fresh appointment or change in existing terms.

By Order of the Board
For and on behalf of the P S Raj Steels Limited
(Formerly Known as P S Raj Steels Private Limited)

Place: Hisar
Date: 08-09-2026

Sd/-
Deepak Kumar
Managing Director
(DIN: 00677030)

Particulars of Director seeking appointment/re-appointment pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Secretarial Standard–2 (SS-2) on General Meetings as issued by the ICSI are as follows:

Particulars	**Details**	**Details**
Name	Gaurav Gupta	Raj Kumar Dewan
Designation	Whole-Time Director	Non-Executive Independent Director
DIN	00593822	02663208
Date of Birth	5th April, 1981	29th October, 1951
Age completed (in years)	45	74
Brief Profile and nature of Expertise/ Experience in specific functional area	He has obtained his bachelor's degree in Computer Application. He has 21 years of experience in the field of Production, Dispatch and Technical Department.	He has obtained his bachelor's degree in Science from Kurukshetra University in Mechanical Engineering. He has 37 years of experience in the Irrigation Department.
Nationality	Indian	Indian
Original Date of Appointment	15th April, 2023	5th September, 2024
Qualification	Bachelor's degree in Computer Application	B. Science from Kurukshetra University in Mechanical Engineering
Experience	21 years of experience in the field of Production, Dispatch and Technical Department	37 years of experience in the Irrigation Department
Terms and conditions of Appointment	As per the Resolution passed by the members at the 4th EGM held on 7th September, 2024, Mr. Raj Kumar Dewan was appointed as Non-Executive Independent director for a period of 5 years, with effect from 5th September, 2024 to 4th September, 2029 not liable to retire by rotation.	As per the Resolution passed by the members at the 4th EGM held on 7th September, 2024, Mr. Raj Kumar Dewan was appointed as Non-Executive Independent director for a period of 5 years, with effect from 5th September, 2024 to 4th September, 2029 not liable to retire by rotation.
The remuneration including sitting fees last drawn by such person for FY 25-26	14,00,000 (Not Entitled to sitting fee)	Entitled to sitting fee as fixed by the Board for attending meeting(s) of Board.
No. of Shares held in the Company (including shareholding as a beneficial owner)	597294 (as on 31st March, 2026)	Nil
Names of the other Listed entities in which the person holds directorship	Nil	Nil
List of Directorship held in other Companies as on the date of this notice	Steelmint Industries Private Limited – Director GV Stainless LLP - Designated Partner	Nil
Names of the Listed entities from which the person has resigned in the past 3 years	NA	NA
List of Chairmanship and Membership of Various committees in other listed companies (Including P S Raj Steels Limited) as on Date of this notice*	P S Raj Steels Limited: Nomination and Remuneration Committee - Members	P S Raj Steels Limited: Nomination and Remuneration Committee – Chairman Audit committee-Members
Number of Board meetings attended during the Financial Year 2025-26	4	4
Relationship with other directors, managers and other key managerial personnel of the Company	Brother of Managing Director	No Inter se relation.
In case of independent director, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements and the justification for choosing the appointees	Not Applicable as he is a Whole-Time Director	Not Applicable as the said matter is the case of continuation of term on attaining age/about to attain age of 75 years during the tenure

P S Raj Steels Limited
(Formerly known as P S Raj Steels Private Limited)
CIN: L27109HR2004PLC035523
Registered Office: V & P.O Talwandi Rukka, Hissar, Haryana, India, 125001
Website: https://pssrgroup.com
Email: info@psrajsteels.com, Tel.:+ 01662-223116

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the Meeting Hall)

I, hereby record my presence at **22nd Annual General Meeting** of **P S Raj Steels Limited (Formerly known as P S Raj Steels Private Limited)** to be held at 4:00 P.M., on **Wednesday, 30th September, 2026** at Registered Office of the Company situated at V & P.O Talwandi Rukka, Hissar, Haryana, India, 125001.

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address & email ID	
Folio no.	
No. of shares held	

I certify that I am the registered shareholder / proxy for the registered shareholder of the Company.

Signature of member / proxy

P S Raj Steels Limited
(Formerly known as P S Raj Steels Private Limited)
CIN: L27109HR2004PLC035523
Registered Office: V & P.O Talwandi Rukka, Hissar, Haryana, India, 125001
Website: https://pssrgroup.com
Email: info@psrajsteels.com, Tel.:+ 01662-223116

Form No. MGT-11

PROXY FORM
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)………………………………………………………………
Registered address: ………………………………………………………………
E-mail Id: ……………………………………………………………………………...
Folio No/ Client Id: ………………………………………………………………….
DP ID: ……………………………………………………………………………....................

I/We, being the member (s) of …………. shares of the above-named Company, hereby appoint
Name: ……………………………………
Address: …………..................................
E-mail Id: ………………………………
Signature: ……………….......or failing him

Name: ……………………………………
Address: …………..................................
E-mail Id: ………………………………
Signature: ……………….......or failing him

Name: ……………………………………
Address: …………..................................
E-mail Id: ………………………………
Signature: …………………......................

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at **22nd Annual General Meeting** of the Company to be held on **30th September 2026** at **04.00 P.M** at Registered Office Situated at **V & P.O Talwandi Rukka, Hissar, Haryana, India, 125001** and at any adjournment thereof in respect of such resolutions as are indicated below:

1. Item No.01. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon:

2. Item No. 02: To appoint a Director in place of Mr. Gaurav Gupta (DIN: 00593822), who retires by rotation and being eligible offers, himself for re-appointment:

3. Item No. 03: To ratify the remuneration of the E B & Associates (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31st March, 2027 (Financial Year 2026-2027):

4. Item No. 04: To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years:

5. Item No. 05: Any other matter(s) with the approval of the Chairman& presented Members.

Signed this .... day of .... 2026.

Affix H1/-

Revenue

Stamp

Here

____
Signature of shareholder

_______________Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The submission by a member of this Form of proxy will not preclude such member from attending in person and voting at the meeting.

Route Map to the venue of the AGM

Venue: V & P.O. Talwandi Rukka, Hisar, Haryana-125001