



P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

Date: 08-11-2025

**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.: Prior Intimation of Board Meeting
(Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015)**

Dear Sir/Madam;

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **P S Raj Steels Limited** is scheduled to be held on **Wednesday, 12th November, 2025 at 4:40 P.M.** at the corporate Office of the Company situated at **51 Block A IDC, Hisar, Haryana- 125001** at shorter notice to consider and approve the following:

1. To consider & approve Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2025.
2. To deliberate and undertake any other business as deemed necessary.

Further, in continuation of our letter dated **25th September, 2025** the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees/Designated person w.e.f. **October 1st, 2025** and will remain closed till 48 hours after the declaration/announcement of Standalone unaudited Financial Results of the Company for the half year ended **September 30th, 2025 (both days inclusive)** as per the policy for prohibition of Insider Trading ("the Code") of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This is for your information and record.

For and on behalf of P S Raj Steels Limited

**Suman
CS & Compliance Officer
(Membership No.: 62709)**