



## P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523

Website: [www.pssrgroup.com](http://www.pssrgroup.com)

Date: 09.07.2026

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India.

***NSE Symbol-PSRAJ***

***Subject: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA')***

Dear Sir/Madam,

We hereby inform you that the Extra-Ordinary General Meeting (EGM) of P S Raj Steels Limited was held on Tuesday, 7th July 2026. The Meeting commenced at 4:00 P.M and concluded at 5:00 PM. The Meeting was conducted in physical mode to transact the business as set out in the Notice of the EGM. In this regard, we are submitting the details with respect to alteration of Memorandum of Association required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Existing Clause	Amended Clause
V	"The Authorized Share Capital of the Company is Rs. 8,00,00,000/- (Eight Crores) divided into 80,00,000 (Eighty Lakhs) Equity Shares of Rs.10/- (Rupee Ten) each."	The Authorized Share Capital of the Company is Rs.8,00,00,000/- (Rupees Eight Crores only) divided into 4,00,00,000 (Four Crore only) Equity Shares of face value of Rs. 2/- (Rupee Two) each."

You are requested to kindly take note of the same.

Thanking you,

**For and on behalf of P S Raj Steels Limited**

**Suman**  
**Company Secretary & Compliance Officer**  
**Membership No.: 62709**

**Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particular	Details
1	Type of Event	Alteration of Memorandum of Association (MOA)
2	Date of Shareholders' Approval	07 <sup>th</sup> July, 2026
3	Brief Details of Amendment	Pursuant to the approval of the shareholders, Clause V (Capital Clause) of the Memorandum of Association of the Company has been altered consequent to the sub-division (split) of equity shares from 1 (One) Equity Share of face value of ₹10/- each into 5 (Five) Equity Shares of face value of ₹2/- each. Accordingly, the Authorised Share Capital of the Company continues to remain ₹8,00,00,000, however, now it comprises 4,00,00,000 Equity Shares of ₹2/- each instead of **80,00,000 Equity Shares of ₹10/- each.
4	Rationale for Amendment	The amendment is consequential to the approval of the sub-division of the Company's equity shares from face value of ₹10/- each to ₹2/- each. Clause V of the MOA has been revised to align with the post sub-division share capital structure.