P S RajSteels Limited
(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

To,
The Manager
National Stock Exchange of India Limited (NSE Emerge)
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Date: 09 November 2026

Symbol: PSRAJ | ISIN: INE0XUS01020

Subject: Intimation of Board Meeting under Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November 2026**, at 5:00 PM at the Corporate Office of the situated at 51, Block A, IDC, Hisar, Haryana – 125005, in physical mode, with the facility of participation through video conferencing (virtual mode) available on request, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the half year ended 30th September 2026, along with the Limited Review Report of the Statutory Auditors thereon, based on the recommendation of the Audit Committee; and
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has remained closed for all Designated Persons and their immediate relatives from 01st October 2026 and shall remain closed until 48 hours after the declaration of the financial results.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For P S Raj Steels Limited
(Formerly known as PS Raj Steels Private Limited)

Deepak Kumar
Managing Director
(DIN: 00677030)