

Date: 24-05-2025

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

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

With respect to the captioned subject, we are pleased to inform that a meeting of the Board of Directors of P S Raj Steels Limited is scheduled to be held on **Wednesday, 28th May, 2025 at 5:00 P.M. at Shorter Notice** inter alia, to consider and approve:

1. To consider & approve Audited Standalone Financial Results for the Half and Year ended on 31st March, 2025 along with Auditor Report thereon.
2. Any other business with the permission of the Chair.

Further, in continuation of our letter dated **27th March, 2025**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **1st April, 2025**, which shall remain closed till the closure of trading hours of **30th May, 2025** (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company 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