

Date: 25/05/2026

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,

Pursuant to the provision of Regulations 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of **P S Raj Steels Limited** is scheduled to be held on **Friday, 29th May, 2026 at 5:00 P.M. at 51, Block A, IDC, Hisar, Haryana- 125001 (Corporate Office of the Company)** inter alia, to consider and approve the following business (es):

1. To consider & approve Audited Standalone Financial Results of the Company for the Half and Year ended on 31st March, 2026 along with Auditor Report thereon.
2. **Subject to the approval of Shareholders:**
 - A. To consider and approve sub-Division/Split of existing equity Shares of the Company having face Value of Rs. 10/- Each in accordance with the applicable provisions of the Companies Act, 2013 (including Rules framed there under) and SEBI (LODR) Regulations, 2015 ;
 - B. To consider and approve Alteration in Capital Clause of the MOA of the Company in accordance with the applicable provisions of the Companies Act, 2013 (including Rules framed there under) and SEBI (LODR) Regulations, 2015.
3. To deliberate and undertake any other business matters as deemed necessary.

Further, in continuation of our letter dated **27th March, 2026**, 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, 2026**, and will open 48 hours after conclusion of the above mentioned 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