

Date: 26-09-2026

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

Subject: Outcome of the Board Meeting

Dear Sir/Madam;

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, in their meeting held today i.e. 26th September, 2026 at 4:00 P.M. and concluded at 4:40 P.M. have, inter alia, considered and approved the following:

1. Appointment of Company Secretary & Compliance Officer

The Board considered and approved the appointment of **Ms. Harshita Arora** as the **Company Secretary and Compliance Officer** of the Company, with effect from **September 26, 2026**.

This appointment is in compliance with Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. Approval of Cost Audit Report

The Chairman informed the Board that the **Cost Audit Report of the Company for the financial year ended March 31, 2026** had been placed before and considered by the Audit Committee. The Board thereafter considered the Cost Audit Report as placed before it and **approved the same**.

3. Any other business with the permission of the Chair.

For and on behalf of P S Raj Steels Limited

Deepak Kumar
Managing Director
(DIN: 00677030)

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company Secretary and Compliance Officer	Ms. Harshita Arora
Reason for change viz Appointment/Resignation/Removal/Death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
Date of appointment/cessation & term of appointment	Date: 26 th Sep, 2026
Brief profile	Ms. Harshita Arora is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A73939) and holds a Bachelor's Degree in Law from Guru Jhambeshwar University, Hisar. She has approximately 1.7 years of professional experience in the field of Merchant Banking.
Relationship with Director/management of the Company	N.A.

For and on behalf of P S Raj Steels Limited

Deepak Kumar
Managing Director
(DIN: 00677030)