

Date: 28/04/2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Add.: Exchange Plaza, C-1, Block-G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: PSRAJ

Sub.: **SDD Annual Compliance Certificate pursuant to Regulation 3(5) & 3(6) of SEBI (PIT) Regulations, 2015 for the Year ended 31st March, 2026**

Dear Sir/Madam;

Pursuant to the requirement of Circular No. NSE/CML/2024/31 Dated **October 18, 2024** issued by National Stock Exchange of India Limited, the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format duly certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

We hereby state that our Company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable to our Company. Hence as per the requirement of the above said Circular and in accordance to the provisions of Regulation 3(5) & 3(6) and other applicable clauses of SEBI (Prohibition of Insider Trading) Regulations, 2015 we are enclosing herewith the SDD Annual compliance Certificate as certified by **Anju Jain , Practicing Company Secretary (M. No. 11056, COP:2728), Company Secretary in Practice** confirming that our Company is compliant with the Structured Digital Database (SDD) Provisions.

Kindly take the same into your records.

For and on Behalf of P S Raj Steels Limited

Suman
Company Secretary & Compliance Officer
(Membership No.:A62709)

Encl.: Compliance Certificate for the Year Ended 31st March, 2026

ANJU JAIN **COMPANY SECRETARY IN PRACTICE**

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.**

PH :- 8930960917

E-MAIL :- anjujaincs123@gmail.com

Compliance Certificate for the Financial Year Ended 31st March, 2026

(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, **Anju Jain**, **Company Secretary in Practice (M.No.11056, COP:2728)** appointed by **P S Raj Steels Limited (CIN: L27109HR2004PLC035523)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated during the Financial Year 2025-2026 have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and time stamping & audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I further confirm that the Company was required to capture **Four (4)** number of events during the Financial Year 2025-2026 and has captured **Four (4)** number of above said required events.

I would like to report that the following non-compliance(s) was observed in the previous Quarter/ Financial Year 2025-2026 and the remedial actions taken along with timelines in this regard: **NIL**

Number of events captured during the Financial Year 2025-2026: **(Four) 4**

**ANJU
JAIN**

Digitally signed by ANJU JAIN
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2.5.4.20=0e1de8fb6d2b0ba36f5c8fc11d9c
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17, postalCode=125001, st=Haryana,
serialNumber=19f35255a83b76d1183658f
818bb75ba7174c0efc0120261bce3c90897
368369, cm=ANJU JAIN
Date: 2026.04.28 18:12:09 +05'30'

ANJU JAIN

Company Secretary in Practice

M. NO. : 11056

C P No.: 2728

UDIN : A011056H000224632

Date : 28/04/2026

Place: HISAR