

Date: 30 September, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: PSRAJ

Sub: Submission of Proceedings of 22nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith as an “annexure-I” the summary of proceedings of 22nd Annual General Meeting of the members of the Company held on **Wednesday, September 30, 2026 at 04:00 P.M. (IST)** through physical mode at the Registered Office of the Company Situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001**.

We request you to take the same on record.

Thanking you

Yours faithfully,

For and on behalf of P S Raj Steels Limited



DEEPAK KUMAR
Managing Director
DIN: 00677030

Encl.: Annexure-I

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON SEPTEMBER 30, 2026 AT 04:00 P.M. (IST)

The 22nd Annual General Meeting (AGM) of the members of the Company was held on **Wednesday, September 30, 2026 at 04:00 P.M. (IST)** through physical mode at the Registered Office of the Company Situated at **V & P.O. Talwandi Rukka, Hisar, Haryana-125001** in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had provided the facility of **remote e-voting through National Securities Depository Limited (NSDL)** to the eligible members in accordance with the applicable provisions.

The meeting commenced at 04:00 P.M. and concluded at 04:35 P.M.

Gist of Proceedings:

Directors/KMP present:

S. No.	Name	Designation
01	Mr. Deepak Kumar	Managing Director, Shareholder and Member of Audit Committee and Stakeholders Relationship Committee
02	Mr. Gaurav Gupta	Whole Time Director (WTD), Shareholder and Members of Stakeholders Relationship Committee
03	Mr. Alok Kumar Jain	Independent Director, Chairman of Audit Committee and Member of Nomination & Remuneration Committee
04	Mr. Raj Kumar Dewan	Independent Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee
05	Mrs. Nikita Gupta	Non-Executive Director & Shareholder
06	Mr. Vinod Kumar	Chief Financial Officer (CFO)
07	Ms. Harshita Arora	Company Secretary & Compliance Officer

Other Representatives in Attendance as Special Invitee:

1. Mr. Sanjeev Jain : For & on behalf of M/s. Jain Mittal Chaudhary & Associates (Statutory Auditor)
2. Ms. Akanksha Chugh: For and on behalf of M/s. Akanksha Chugh & Associates, (Scrutinizer)

A total of **13 shareholders/members** attended the AGM in person, and the requisite quorum was present at the Meeting.

Ms. Harshita Arora, Company Secretary and Compliance Officer, extended her warm welcome to the Directors, Members and other dignitaries present at the Meeting and introduced the Directors and Special Invitee present at the Meeting.

Mr. Deepak Kumar, Chairman of the 22nd AGM, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders, Special Invitee(s) as presented to the meeting.

Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order. Thereafter The Chairman delivered his speech, which included a brief overview of the Company's performance & growth and Company's prospects etc.

The Company Secretary then announced that the Notice convening the 22nd AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members.

The Statutory Audit Report and the Secretarial Audit Report do not contain any adverse remark and hence the Board or Management has not given any comments thereon.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made there under and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting period was opened from Sunday, 27th September, 2026 at 9.00 A.M. (IST) to Tuesday, 29th September, 2026 UPTO 5.00 P.M. The Company had fixed 23rd September, 2026 as the Cut-Off Date for deciding the names of the members entitled to cast their votes through remote e-voting as well as during this meeting.

Following items of business, as set out in the Notice convening the 22nd AGM, were proposed for members' consideration and approval:

S. No.	Subject
ORDINARY BUSINESSES:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.
2.	To appoint a Director in place of Mr. Gaurav Gupta (DIN: 00593822), who retires by rotation and being eligible offers, himself for re-appointment.
SPECIAL BUSINESSES:	
3.	To ratify the remuneration of the E B & Associates (FRN: 007635); Cost Auditor of the Company for the financial year ended, 31 st March, 2027 (Financial Year 2026-2027).
4.	To consider and approve the Continuation of Mr. Raj Kumar Dewan (DIN: 02663208) as a Non-Executive Independent Director of the Company upon attaining the age of Seventy Five Years.

She further informed that, the shareholders who had not cast their votes through remote e-voting can avail the electronic voting facility provided by NSDL and accordingly can cast their votes for 15 minutes after the conclusion of this meeting.

The Company Secretary then informed that there were no speaker shareholders as none of the shareholders had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any.

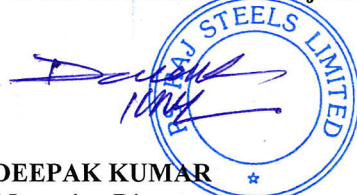
The Company Secretary announced that the consolidated e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the Stock Exchange and also be placed on the website of the Company, NSDL and Stock Exchange within 48 working hours of the conclusion of the meeting.

Mr. Deepak Kumar, Chairman of the 22nd AGM, thanked the shareholders for their continued support and declared the meeting as concluded after vote of thanks.

We request you to take the same on record.

Thanking you

For and on behalf of P S Raj Steels Limited



DEEPAK KUMAR
Managing Director
DIN: 00677030