

Date: 30/09/2026

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 Outcome 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 are hereby informing that the Company had conducted its 22nd AGM 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 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

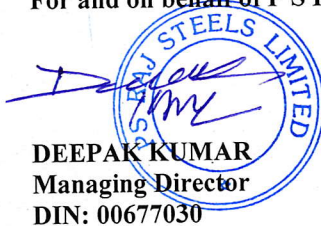
The Following business(s) were transacted at the Meeting:

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.

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