PSSR®
GROUP OF COMPANIES

P S Raj Steels Limited
(Formerly known as P S Raj Steels Private Limited)
CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Date: 30th October, 2026

Symbol: PSRAJ (NSE Emerge) **CIN: L27109HR2004PLC035523**

Subject: Outcome of the 5th/2026-27 Meeting of the Board of Directors held on 30th October, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the 5th/2026-27 Meeting of the Board of Directors of **P S Raj Steels Limited** ("the Company") was held on Friday, 30th October, 2026 at the Corporate Office of the Company situated at Plot No. 51, Block A, IDC, Hisar, Haryana – 125001.

The Meeting commenced at **4:00 P.M.** and concluded at **6:00 P.M.**

The Board, inter alia, considered and approved/noted the following:

1. Took note of the **resignation of Ms. Harshita Arora (ACS: 73939) from the office of Company Secretary and Compliance Officer** with effect from the close of business hours on 9th October, 2026 and placed on record its appreciation for the services rendered by her during her tenure with the Company. Updated details of KMP as per Regulation 30(5) has been attached as **Annexure A**.

2. Approved the reconstitution of the Nomination and Remuneration Committee with effect from 30th October, 2026. The revised composition of the Committee is annexed herewith as **Annexure B**.

3. Authorised Mr. Vinod Kumar, Chief Financial Officer, to undertake specified finance, banking, statutory filing and compliance functions of the Company with effect from 30th October, 2026, subject to the terms, conditions and financial limits approved by the Board.

Kindly take the above information on record.

For P S Raj Steels Limited
(Formerly known as P S Raj Steels Private Limited)

PS RAJ STEELS LIMITED

Deepak Kumar
Managing Director
DIN: 00677030

Encl.: Annexure A

ANNEXURE A

Updated list of KMPs responsible for determining materiality of events or information and making disclosures to the Stock Exchange(s) under this regulation, effective from 9th October, 2026, are as follows

Sr. No.	Name	Designation	Email	Contact Details
1	Mr. Deepak Kumar	Managing Director	deepak@psrajsteels.com	01662-223116
2	Mr. Vinod Kumar	Chief Financial Officer	cfo@psrajsteels.com	

ANNEXURE B

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

Reconstituted Nomination and Remuneration Committee (with effect from 30th October, 2026)

S. No.	Name of Director	Category	Position
1	Mr. Raj Kumar Dewan (DIN: 02663208)	Non-Executive Independent Director	Chairperson
2	Mr. Alok Kumar Jain (DIN: 05282469)	Non-Executive Independent Director	Member
3	Mrs. Nikita Gupta (DIN: 10645088)	Non-Executive Non-Independent Director	Member

P S RAJ STEELS LIMITED