



P S Raj Steels Limited

(Formerly known as P S Raj Steels Private Limited)

CIN: L27109HR2004PLC035523
Website: www.pssrgroup.com

Date: 06/04/2026

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: *Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011- Nil Encumbrance of Promoter and Promoter Group Shares*

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the annual declaration received from **Mr. Deepak Kumar** Promoter & Managing Director of the Company on behalf of all Promoters and Members of Promoter Group of the Company confirming that no encumbrance has been created on the shares held by the promoters and promoter group in the Company during the Financial Year 2025-2026.

Kindly take the same on record.

Thanks & Regards

For and on behalf of P S Raj Steels Limited

Suman
CS & Compliance Officer
Membership No.: 62709

Encl.: Disclosure under *Regulation 31(4) of SEBI (SAST) Regulations, 2011*

Deepak Kumar
Promoter of P S Raj Steels Limited
H. No. 164, Sector-9/11, Hisar, 125005

Disclosure under Regulation 31(4) of SEBI (SAST), 2011

Date: 01/04/2026

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| To, The Compliance Officer & Audit Committee, P S Raj Steels Limited Add:51 Block A IDC, Hisar, Haryana, India, 125001 | 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 |
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Target Company: P S Raj Steels Limited

NSE Symbol: PSRAJ

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I, Deepak Kumar Promoter of P S Raj Steels Limited ("the Company") on behalf of and duly authorized by the other Promoters & Members of Promoter Groups of the Company hereby declare that, **we have not made any encumbrance on the securities of the Company, directly or indirectly during the Financial year 2025-2026.**

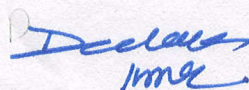
I further declare that the number of Encumbered or Pledged Shares/Securities by Promoter/ Promoter Group / Person Acting in Concert of P S Raj Steels Limited are **Nil** during the Financial year 2025-2026.

In Compliance with the provision of the Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For on Behalf of all the Promoters & Members of Promoter Groups of P S Raj Steels Limited



**Deepak Kumar
Promoter of P S Raj Steels Limited**