info@prakashsteelage.com
www.prakashsteelage.com
+91 22 66134500

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 533239, Scrip Symbol: PRAKASHSTL

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that at the 35th Annual General Meeting of the Company held on Monday, the 28th day of September, 2026 at 03:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to consider the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon. The said Resolution is proposed to be passed as Ordinary Resolution.

2. To appoint a Director in place of Mr. Hemant P. Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment. The said Resolution is proposed to be passed as Ordinary Resolution.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27. The said Resolution is proposed to be passed as Ordinary Resolution.

4. Continuation of Directorship of Mr. Sharad Chandra Bohra (DIN: 00344223) as an Independent Director upon attaining the age of 75 years. The said Resolution is proposed to be passed as Special Resolution.

The Voting results of the 35th Annual General Meeting of the Company along with the Scrutinizer's Report thereon will be shared separately.

The 35th Annual General Meeting of the Company was concluded at 03:16 P.M.

The Summary of Proceedings of the 35th Annual General Meeting of the Company is attached.

We request you to kindly take the above information on record.

Thanking You,

For Prakash Steelage Limited

HEMANT PRAKASH KANUGO
Digitally signed by HEMANT PRAKASH KANUGO
Date: 2026.09.28 17:58:46 +05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894

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Summary of proceedings of the 35th Annual General Meeting ('AGM/Meeting')

The 35th Annual General Meeting ("AGM") of the Members of Prakash Steelage Limited ("the Company") was held today i.e on Monday, September 28, 2026 at 03.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars as amended from time to time.

A total of 76 Members were present at the Meeting through Video Conferencing/Other Audio-Visual Means. Ms. Sakshi Faganiya, Company Secretary and Compliance Officer, welcomed the Members and confirmed that the requisite quorum was present. Thereafter, the Meeting was called to order.

The Directors and Key Managerial Personnel attending the AGM through VC/OAVM were introduced to the Members. The Statutory Auditors and Secretarial Auditors of the Company were also present through VC/OAVM.

The Chairman and Managing Director, Mr. Prakash C. Kanugo, addressed the Members and provided an overview of the key developments and operational performance of the Company during the financial year ended March 31, 2026.

The Company Secretary informed the Members that the Notice convening the 35th AGM, along with the Explanatory Statement and the Board's Report for the financial year ended March 31, 2026, were taken as read with the consent of the Members. It was further informed that the Statutory Auditors' Report contained no qualification, reservation, adverse remark or disclaimer requiring further comments.

The Members were also informed that the Audited Financial Statements, Board's Report, Auditors' Report, Register of Directors' Shareholdings and Register of Contracts and Arrangements were available for inspection by the Members in accordance with the applicable provisions.

Thereafter, Mr. Ashok M. Seth, Director and Chief Financial Officer, read out the resolutions proposed to be considered at the AGM.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon. The said Resolution is proposed to be passed as Ordinary Resolution.

2. To appoint a Director in place of Mr. Hemant Prakash Kanugo (DIN: 00309894), who retires by rotation and being eligible, offers himself for re-appointment. The said Resolution is proposed to be passed as Ordinary Resolution.

SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditors for the Financial Year 2026-27. The said Resolution is proposed to be passed as Ordinary Resolution.

4. To continue Directorship of Mr. Sharad Chandra Bohra (DIN: 00344223) as an Independent Director upon attaining the age of 75 years. The said resolution is proposed to be passed as Special Resolution.

The Members who had registered themselves as speakers were invited to ask questions, seek clarifications and express their views.

Mr. Ashok M. Seth, CFO & Whole-Time Director suitably responded to all the queries and clarifications sought by the Members.

The Company Secretary thereafter explained the e-voting process to the Members. It was informed that the remote e-voting facility had commenced on September 25, 2026, at 09:00 A.M. and concluded on September 27, 2026, at 05:00 P.M. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM.

PRAKASH
STEELAGE LIMITED
Manufacturer of Stainless Steel Pipes & Tubes

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The Company Secretary thereafter explained the e-voting process to the Members. It was informed that the remote e-voting facility had commenced on September 25, 2026, at 09:00 A.M. and concluded on September 27, 2026, at 05:00 P.M. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM.

M/s. S. K. Jain & Co., Practising Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process conducted during the AGM.

The Members were informed that the Scrutinizer would submit the report on the voting results on or before September 30, 2026. The consolidated voting results along with the Scrutinizer's Report would thereafter be declared and disseminated to BSE Limited and National Stock Exchange of India Limited and uploaded on the Company's website at www.prakashsteelage.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, within the prescribed timelines.

Thereafter, Mr. Hemant P. Kanugo, Whole Time Director of the Company, delivered the Vote of Thanks.

The meeting was thereafter concluded with a vote of thanks to the Chair.

The Meeting concluded at 03:16 p.m.

Yours faithfully,

For Prakash Steelage Limited

HEMANT PRAKASH KANUGO
Digitally signed by HEMANT PRAKASH KANUGO
Date: 2026.09.28 17:59:02 +05'30'

Hemant P. Kanugo
Whole-time Director
DIN: 00309894