



PRAKASH
STEELAGE LIMITED

Manufacturer of
Stainless Steel Pipes
& Tubes

info@prakashsteelage.com

www.prakashsteelage.com

+91 22 66134500

September 03, 2026

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
National Stock Exchange of India Limited,
Corporate Communication Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL
ISIN: INE696K01024

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ Bigshare Services Private Limited - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company: <https://www.prakashsteelage.com/investor-relations-details/annual-reports>

This is for your information and records.
Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Prakash Steelage Limited**

Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366

Encl: As above



September 03, 2026

To,
The Members
Prakash Steelage Limited

Dear Sir/Madam,

Sub: Notice of 35th Annual General Meeting of Prakash Steelage Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of Prakash Steelage Limited ('the Company') is scheduled to be held on **Monday, 28th September, 2026, at 3:00 p.m. (IST)** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM') in accordance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's website	https://www.prakashsteelage.com/investor-relations-details/annual-reports
CDSL	https://www.evotingindia.com
BSE Limited	https://www.bseindia.com/stock-share-price/prakash-steelage-ltd/prakashstl/533239/financials-annual-reports/
National Stock Exchange of India Limited	https://www.nseindia.com/get-quotes/equity?symbol=PRAKASHSTL

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

Bigshare Services Private Limited
(Unit: Prakash Steelage Limited)
Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar,
Andheri East, Mumbai, Maharashtra-400 093
Tel: + 022 6263 8200

Alternatively, you may register your email address with RTA on one time basis to receive Notice of the AGM and Integrated Annual Report for FY2025-26 on or before 5.00 p.m. IST on Monday, September 21, 2026. Any Members desiring to obtain a physical copy of the Report, you may write to us at investorgrievances@prakashsteelage.com mentioning your Folio No./ DP ID and Client ID.

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Monday, 21 st September, 2026
e-Voting start date and time	Friday, 25 th September, 2026 (9:00 a.m. IST)
e-Voting end date and time	Sunday, 27 th September, 2026 (5:00 p.m. IST)

Thanking You,

Yours faithfully,
For **Prakash Steelage Limited**

Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366