

NEWMALAYALAM STEEL LIMITED

(Formerly known as Newmalayalam Steel Private Limited)

(CIN: L27209KL2017PLC048762)

DOOR NO: 2/546/A & 2/546/B MALA, PALLIPURAM P O, MALA, THRISSUR, KERALA, INDIA, 680732

Date: September 02, 2026

To,
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: NMSTEEL; ISIN: INE0TP801012

Dear Madam/Sir(s),

Subject: Outcome of the Board Meeting

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("LODR")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors of the Company in its Board meeting held on Wednesday, September 02, 2026 has considered and approved, *inter alia*, the following matters: -

1. Considered and Approved Directors' Report for the year ended March 31, 2026.
2. Considered the appointment of Mr. Sumit Agarwal, Practicing Company Secretary (M. No. 31515 and COP No. 21313), as a Scrutinizer of the Company for the purpose of E-voting facilities for the 9th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
3. Approved the Notice of 9th Annual General Meeting (AGM) and to decide the date, place and time for conducting Annual General Meeting.
4. Based on the recommendation of the Audit Committee of the Company, the Board has recommended the re-appointment of Mr. Shanu Bhagwandas Mata (Membership No. F12161), Proprietor of M/s Shanu Mata and Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the FY 2026-27.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, are enclosed as "**Annexure-A**".

5. Based on the recommendation of the Audit Committee, the Board has recommended the re-appointment of Mr. Rosh Joy (Membership No.: 48377), proprietor of M/s. Rosh & Associates, Cost Accountant as the Cost Auditor of the Company for the FY 2026-27.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, are enclosed as "**Annexure-B**".

6. Based on the recommendation of the Audit Committee, the Board has recommended the re-appointment of Mr. Suresh Babu R as the Internal Auditor of the Company for the FY 2026-27.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, are enclosed as "**Annexure-C**".

7. Based on the recommendation of the Audit committee and subject to approval of members of the Company, the Board has given approval to enter into Material related party transaction(s) with "Jaihind Tubes Private Limited".

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8. Based on the recommendation of the Audit committee and subject to approval of members of the Company, the Board has given approval to enter into Material related party transaction(s) with "Jaihind Steel Private Limited".
9. Based on the recommendation of the Audit committee and subject to approval of members of the Company, the Board has given approval to enter into Material related party transaction(s) with "Demac Industries Limited".
10. Considered and approved proposal to grant loan or guarantee to subsidiary company.

The details required to be furnished in compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed as "Annexure-D".

Please note that the meeting commenced at 05:30 P.M. and concluded at 07:20 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking you

Yours faithfully,

For, Newmalayalam Steel Limited

Varghese Vazhappily Davis
Managing Director
DIN: 07763636

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Annexure - A

The details as required for re-appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

S. No.	Particulars	Details of Secretarial Auditor
1.	Name	Mr. Shanu Bhagwandas Mata, Proprietor of M/s. Shanu Mata & Associates, Practicing Company Secretary.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment: The Company need to appoint a Secretarial Auditor to carry out Secretarial Audit for FY 2026-27. Accordingly, the Board based on the recommendation of Audit Committee, approved the re-appointment of Secretarial Auditor i.e. Mr. Shanu Bhagwandas Mata (Membership No. F12161), Proprietor of M/s Shanu Mata and Associates, Practicing Company Secretary, for the FY 2026-27.
3.	Date of Appointment/ Re- appointment cessation (as applicable) and term of appointment	With effect from September 02, 2026.
4.	Brief profile (in case of appointment)	Mr. Shanu Bhagwandas Mata, Fellow Member of the Institute of Company Secretaries of India, is a Commerce Graduate and a registered Trademark Agent. He has over 7 years of rich experience in Corporate Laws, Secretarial Compliance Audits, FEMA compliances, and related regulatory matters. He is the Proprietor of M/s Shanu Mata and Associates, Practising Company Secretaries, a Peer-Reviewed firm (Unique Identification No. S2017MH467600).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

The details as required for appointment of Cost Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Rosh Roy, Proprietor of Rosh & Associates, Cost Accountant
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Re-appointment: The Company need to appoint a Cost Auditor of the Company to carry out the Cost Audit for the FY 2026-27. Accordingly, the Board based on the recommendation of Audit Committee approved the reappointment of Mr. Rosh Joy (Membership No.: 48377), proprietor of M/s. Rosh & Associates, Cost Accountant as the Cost Auditor of the Company for the FY 2026-27.
3	Date of Appointment/ Re-appointment cessation (as applicable) and term of appointment	With effect from September 02, 2026.
4	Brief Profile (In case of Appointment)	Mr. Rosh Joy, Proprietor of Rosh & Associates, has been practicing as a Cost Accountant since 2020, with professional experience in India, Oman, and UAE. His practice provides cost audit, compliance, and accounting support to companies and firms across manufacturing, healthcare, and government projects.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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Annexure - C

The details as required for appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is as under:

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Suresh Babu R
2	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Re-appointment: The Company need to appoint an Internal Auditor of the Company to carry out Internal Audit for the FY 2026-27. Accordingly, the Board based on the recommendation of Audit Committee approved the re-appointment of Mr. Suresh Babu R as the Internal Auditor of the Company for the FY 2026-27.
3	Date of Appointment/ Re-appointment, cessation (as applicable) and term of appointment	With effect from September 02, 2026.
4	Brief Profile (In case of Appointment)	Mr. Suresh Babu R holds Certificate Membership in Financial Services Risk Management from Institute of Risk Management, UK and Dual Certification in Forensic Accountant and Fraud Examiner and in Bank Forensic Accountant and is a Result- driven professional with 22 years of experience in Internal Audit, Finance and Taxation. Possessing strong assurance skill on GRC and reporting. Having thorough Knowledge of Accounting Standards, Auditing and Assurance Standards, Standards on Internal Audit of ICAI, International Internal Auditing Standards (IIA), COSO Framework and ISO 31000 Risk Management Framework. Additionally, he holds the following qualifications: 1. Certificate in Microfinance course from Indian Institute of Banking & Finance. 2. Certificate in Anti Money Laundering and Know Your Customer course from Indian Institute of Banking & Finance 3. Graduation in Commerce from Mahatma Gandhi University in April 2001 with 69.6% (First Class).
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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Annexure-D

The details required to be furnished in compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended, is as under:

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Prime NMS Private Limited
2	Purpose of entering into the agreement	To support the principal business activities of the Subsidiary.
3	Size of agreement	Aggregate amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)
4	Shareholding, if any, in the entity with whom the agreement is executed	91.76%
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NIL
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	Yes. The parties are related as Holding and Subsidiary Companies.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes. The transaction is a Related Party Transaction and is undertaken at arm's length.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable.
8	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Lender: Newmalayalam Steel Limited. Borrower: Prime NMS Private Limited. Nature of Loan: Working Capital Loan. Total amount of Loan Granted: Aggregate amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only). Total Amount Outstanding: Not Applicable. Date of Execution of the Loan Agreement/Sanction Details: Not Applicable. Details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis: NIL

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10	Any other disclosures related to such agreements, viz., details of nominee on the board of Directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable.
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.

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