

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 Limited

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

Subject: Disclosure pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on Wednesday, September 02, 2026, inter alia, considered and approved the below mentioned matter w.r.t. change in Auditors of the Company:

1. Based on the recommendation of the Audit Committee, 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 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/I/3762/2026 dated January 30, 2026, as amended, are enclosed as "*Annexure-A*".

2. 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/I/3762/2026 dated January 30, 2026, as amended, are enclosed as "*Annexure-B*".

3. 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/I/3762/2026 dated January 30, 2026, as amended, are enclosed as "*Annexure-C*".

The meeting was commenced on Wednesday, September 02, 2026 at 5:30 P.M. and was concluded at 7:20 P.M.

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We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,

For Newmalayalam Steels 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