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: 04th November, 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

Dear Sir/Madam,

Subject: **Intimation of Board Meeting Scheduled to be held on Thursday, 12th November, 2026, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Director of Newmalayalam Steel Limited is scheduled to be held on Thursday, 12th November, 2026, to consider, Approve & Take on record the following agenda:

1. Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon;

2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26th September, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading window for dealing in Securities of the Company has already been closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, and their immediate relatives, with effect from 01st October, 2026 and shall remain closed till 48 hours after the communication of the unaudited Standalone & Consolidated Financial Results of the Company for the half year ended 30th September 2026 to the Stock Exchange.

You are kindly requested to take the same on record and oblige.

Thanking you

Yours faithfully,

For NEWMALAYALAM STEEL LIMITED

VAZHAPPILY DAVIS VARGHESE

Digitally signed by VAZHAPPILY DAVIS VARGHESE
Date: 2026.11.04 21:31:23 +05'30'

Varghese Vazhappily Davis
Managing Director
DIN: 07763636