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: 05th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for giving Corporate Guarantee.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 5th November, 2026, commenced at 5:00 P.M. and concluded at 5:25 P.M., inter alia, approved the issuance of a Corporate Guarantee in favour of HDFC Bank Limited on behalf of its subsidiary, M/s. Prime NMS Private Limited, in connection with credit facilities amounting to ₹10,00,00,000/- (Rupees Ten Crores Only).

Further, the requisite details as prescribed under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended from time to time, are enclosed herewith as "**Annexure A**".

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: 2026.11.05 18:45:43 +05'30'

Varghese Vazhappily Davis
Managing Director
DIN: 07763636

Annexure A

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, is as under:

Particulars	Details
Name of party for which such guarantees or indemnity or surety was given.	Prime NMS Private Limited, a subsidiary of the Company.
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Mr. Divyakumar Jain and Mr. Vazhappilly Varghese Cyriac, Directors of the Company, also hold directorships in Prime NMS Private Limited, the subsidiary company for which the Corporate Guarantee has been provided. The transaction has been undertaken on an arm's length basis.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company has provided a Corporate Guarantee in favour of HDFC Bank Limited in connection with various credit facilities availed by its subsidiary, Prime NMS Private Limited, aggregating to ₹10,00,00,000/- (Rupees Ten Crore Only), in accordance with the terms and conditions of the Corporate Guarantee.
Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee does not have any immediate financial impact on the Company. However, the Company is exposed to a contingent liability to the extent of the guarantee amount of ₹10,00,00,000/- (Rupees Ten Crore Only), which may become payable in the event of default by the subsidiary and invocation of the guarantee by HDFC Bank Limited. The same shall be disclosed in the financial statements of the Company as a contingent liability, in accordance with the applicable accounting standards.