

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: November 10, 2025

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: Intimation regarding incorporation of Subsidiary Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance of our intimation dated August 30, 2025, wherein we informed that the Board of Directors of the Company has approved incorporation of subsidiary of the Company in India and the details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were given in the said intimation.

In this connection, we further inform that "Prime NMS Private Limited" has been incorporated as subsidiary of the Company on Friday, November 07, 2025 having registered office at 133(1)A, Aspeen South Gate, N.H.66 Hejamady Village, Kapu Taluk, Udupi- 574103, Karnataka. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on Sunday, November 09, 2025 at 05.05 PM.

Further, detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, as amended, are enclosed as "Annexure-A"

Kindly take the same on your record and oblige us.

Thanking you
Yours faithfully,

For, **Newmalayalam Steel Limited**

Varghese Vazhappily Davis
Managing Director
DIN: 07763636

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Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Prime NMS Private Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>The entity is a subsidiary of the Company and being a subsidiary of the Promoter Company is a related party of the Company.</p> <p>This transaction is on arm's length basis.</p>
3	Industry to which the entity being acquired belongs;	<p>(i) Manufacture of other fabricated metal products;</p> <p>(ii) Manufacture of metal frameworks or skeletons for construction and parts thereof (towers, masts, trusses, bridges etc.);</p> <p>(iii) Other civil engineering projects n.e.c.</p>
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object is to diversify and expand the current business operations of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Not applicable
7	Consideration-whether cash consideration or share swap or any other form and details of the same;	Subscription to the share capital is in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	6000 Equity Shares of Rs. 100 each are subscribed.



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9	Percentage of shareholding / control acquired and /Or number of shares acquired;	6000 Equity Shares of Rs. 100 each are subscribed which amounts to 60% of the shareholding.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Prime NMS Private Limited (The Company) was incorporated w.e.f. Friday, November 07, 2025. The company is proposing to carry on business majorly in prefabricated steel structures, pre-engineered steel structures, sandwich panels for roof and wall , cold room panels, roofing, wall cladding sheets and its accessories , flashings , rain water gutter, pre-engineered buildings (PEB), mezzanine floors, industrial ware house, purlins, decking sheet, roofing sheet, truss less Roofing or self-support roofing system, wall panels, rockwool panels, turnkey project, roofing sheet accessories and all kinds, types and sizes of PEB structures, Buildings from Industrial sheds to commercial buildings except retailing of stainless steel sheet in India or elsewhere in the world.