

# 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

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.

Date: 13<sup>th</sup> April 2026

**Company Symbol: NMSTEEL; ISIN: INE0TP801012**

**Subject- Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of investment through Rights Issue in M/s. Prime NMS Private Limited, Subsidiary of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has made further investment to the extent of Rs. 1,50,00,000/- in M/s. Prime NMS Private Limited, a subsidiary company for allotment of 1,50,000 Equity Shares of Rs. 100/- each at par.

The details as required under Regulation 30 read with Schedule III Part A Para A (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are given in 'Annexure A' to this letter.

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Newmalayalam Steel Limited**

**Varghese Vazhappily Davis**  
**Managing Director**  
**DIN: 07763636**

**Encl: as above**

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## Annexure A

Disclosure required under Regulation 30 read with Schedule III Part A Para A (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr.No.	Particulars	Details
1	<b>Name of the target entity, details in brief such as size, turnover etc.</b>	<p>M/s. Prime NMS Private Limited is engaged in the business of manufacturing, processing, trading, importing, and exporting of steel, alloys, and all kinds of ferrous and non-ferrous metals and related products. It also deals in pre-fabricated and pre-engineered steel structures, roofing systems, panels, and allied accessories, and undertakes turnkey industrial and commercial projects. The Company carries out various metal processing activities including casting, moulding, fabrication, and finishing. Further, it acts as a manufacturer, trader, supplier, contractor, and distributor in metal and steel products, and also deals in construction and civil engineering machinery and equipment.</p> <p>The Company was incorporated on November 07, 2025 and has not commenced significant operations; accordingly, it has recorded nil turnover as on date.</p>
2	<b>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";</b>	<p>M/s. Prime NMS Private Limited being a subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length.</p> <p>None of the Promoter/promoter group/ Group Companies have any interest in Prime NMS Private Limited, except to the extent of shares held in Prime NMS Private Limited.</p>
3	<b>Industry to which the entity being acquired belongs;</b>	Manufacturing and Engineering.

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4	<b>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);</b>	Investment in rights issue
5	<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	Not applicable
6	<b>Indicative time period for completion of the acquisition;</b>	Allotment of Shares made on 13.04.2026
7	<b>Consideration-whether cash consideration or share swap or any other form and details of the same;</b>	Cash Consideration
8	<b>Cost of acquisition and/or the price at which the shares are acquired;</b>	Rs. 1,50,00,000/- (1,50,000 Equity Shares of Rs. 100/- at par)
9	<b>Percentage of shareholding / control acquired and /Or number of shares acquired;</b>	1,50,000 Equity Shares of Rs. 100 each are acquired which, together with its existing shareholding amounts to 91.76% of the total shareholding.
10	<b>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);</b>	<p>Prime NMS Private Limited was incorporated in India under the Companies Act, 2013 on November 07, 2025.</p> <p>The Company is engaged in the business of manufacturing, processing, trading, importing, and exporting of steel, alloys, and all kinds of ferrous and non-ferrous metals and related products. It also deals in pre-fabricated and pre-engineered steel structures, roofing systems, panels, and allied accessories, and undertakes turnkey industrial and commercial projects. The Company carries out various metal processing activities including casting, moulding, fabrication, and finishing. Further, it acts as a manufacturer, trader, supplier, contractor, and distributor in metal and steel products, and also deals in construction and civil engineering machinery and equipment.</p> <p>As the Company is recently incorporated, history of last 3 years turnover is not provided.</p>

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		Country of presence: India
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# DEMARC