

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: 26th May, 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 Sir/Madam,

Subject: Intimation of Board Meeting Scheduled to be held on Thursday, 29th May, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) & (2) 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, 29th May, 2025, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2025 along with Independent Auditor Report thereon;
2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26th March, 2025, 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 closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated persons of the Company commenced from 01st April, 2025 till 31st May, 2025 (both days inclusive).

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

Thanking you

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Yours faithfully,

For, Newmalayalam Steel Limited

Varghese Vazhappily Davis

Managing Director

DIN: 07763636

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