

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: 30th August, 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors in the Board Meeting held on Saturday, August 30, 2025 approved the incorporation of the subsidiary Company "Prime NMS Private Limited".

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";	The Subsidiary Company to be incorporated.
3	Industry to which the entity being acquired belongs;	(i) Manufacture of other fabricated metal products; (ii) Manufacture of metal frameworks or skeletons for construction and parts thereof (towers, masts, trusses, bridges etc.); (iii) Other civil engineering projects n.e.c.
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 will be in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	Currently not applicable.
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	Currently not applicable.
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	Currently not applicable since the Company is yet to be incorporated.



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	acquired entity has presence and any other significant information (in brief);	
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