

NEWMALAYALAM STEEL 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: - September 30, 2026

Company Symbol: NMSTEEL; ISIN: INE0TP801012

Dear Sir/Madam,

Sub: Submission of Proceeding of 09th Annual General Meeting (AGM) held on Wednesday, September 30, 2026.

We are pleased to inform you that the 09th AGM of the Members of the Company was held on Wednesday, September 30, 2026, at 03:30 P.M.(IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated September 02, 2026. In this regard, proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure - 1.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For Newmalayalam Steel Limited

VAZHAPPILY

DAVIS VARGHESE

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Varghese Vazhappily Davis
Managing Director
DIN: 07763636

Encl: As Above.

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Annexure-1

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM) OF NEWMALAYALAM STEEL LIMITED

The 09th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 30, 2026 at 03:30 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1	Mr. Mahendra Kumar Jain	Chairman and executive Director
2	Mr. Vazhappily Davis Varghese	Managing Director
3	Mrs. Molly Varghese	Whole time Director
4	Mr. Cyriac Varghese	Whole time Director
5	Mr. Divyakumar Jain	Executive Director
6.	Mrs. Suman Jain	Non-Executive Director
6	Mr. Veliyath Antony Davies	Independent Director
7	Mr. Rahul Mamman Abraham	Independent Director
8	Mr. Jijo Maliyakkal	Independent Director
9	Mr. Avinash Venugopal	Chief Financial Officer
10	Ms. Darsana Prabhu	Company Secretary and Compliance Officer

Ms. Shrushti Lathia, the moderator of the meeting welcomed all the Members present at the Annual General Meeting and introduced the Board of Directors and Senior Management Team. She further introduced the representatives of Statutory Auditor, Internal Auditor and the Secretarial Auditor.

She further informed, that the Board of Directors had appointed Mr. Sumit Agarwal, Practicing Company Secretary, (M.No.31515 and COP No.21313), as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

Thereafter, she informed the members that for smooth convening of the meeting, the members will be in a mute mode during the course of the meeting. The audio and video will be enabled for those who have pre-registered with the Company to speak during the meeting.

She then handed over the Proceeding to Mr. Mahendra Kumar Jain, Chairman and Executive Director of Newmalayalam Steel Limited.

Mr. Mahendra Kumar Jain Greeted the members and informed that the meeting was being organized through Video Conferencing, in compliance with the circulars issued by the regulators. Further he informed that the Company has taken all feasible steps to ensure that the shareholders had been provided the opportunity, to participate in the Annual General Meeting and vote on the items specified in the Notice. Adequate video conferencing facility of the proceeding of this meeting also being provided to the shareholders.

He then confirmed that the requisite quorum for the meeting was present and called the meeting in order.

Thereafter, he informed the members that Notice of the 09th Annual General Meeting has been sent by Email to the Members whose Email address is registered with the Company or the Depository Participants and Annual Report for the financial year ending March 31, 2026, is available on the website of the company which was accessible

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via link provided in the notice of the meeting therefore the Notice, Boards Report and Financial Statement are taken as read.

The Chairman further informed the Members that the statutory registers and other documents required to be made available for inspection were accessible for inspection by the Members. He further briefly apprised them of the progress and key developments of the Company. Thereafter, he invited Mr. Divyakumar Jain, Executive Director of the Company, to share his views and provide further insights on the matters under discussion.

After Mr. Divyakumar Jain concluded his address, the Chairman continued with the proceedings and shared his concluding remarks. Thereafter, he invited the Moderator to proceed with the Vote of Thanks and formally conclude the proceedings of the Meeting.

Accordingly, the moderator informed the Members that no request for registering as speaker shareholders were received, therefore she continued with Delivering the vote of thanks.

The following resolutions as set out in the Notice convening the Annual General Meeting were read by the Moderator, that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Ordinary Business	
1.	To discuss and consider the audited Statement of Profit and Loss and Cash Flow Statement of the Company for the year ended on March 31, 2026 and the Balance Sheet as at March 31, 2026 together with schedules and notes annexed thereto and the report of the Auditors and Directors thereon.	Ordinary Resolution
2.	To consider appointment of director in place of Mrs. Molly Varghese who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution
	Special Business	
3.	To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2025-26.	Ordinary Resolution
4.	To approve material related party transactions with Jaihind Metal Corporation Private Limited.	Ordinary Resolution
5.	To approve material related party transactions with Jaihind Steel Private Limited.	Ordinary Resolution
6.	To approve material related party transactions with Demac Industries Limited.	Ordinary Resolution
7.	To approve grant of loan ,giving guarantee or providing security to subsidiary Company in terms of the provision of section 185 of the Companies Act,2013.	Special Resolution

The Members were informed about the remote e-voting facility provided to the shareholders, which commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ends on Tuesday, September 29, 2026 at 05:00 P.M. (IST). Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to vote electronically at the AGM for a duration of 15 minutes.

The Result of the remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, will be uploaded on the website of the Company and submitted to the NSE.

As all the business of the meeting was completed, the moderator thanked the members present in the meeting and declared the meeting as closed. The meeting concluded at 03:46 P.M. and the voting lines were kept open for 15 minutes for the members to vote who did not cast their votes through remote e-voting.

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Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Thanking you,

Yours faithfully,

For Newmalayalam Steel Limited

VAZHAPPILY

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DAVIS VARGHESE
Date: 2026.09.30 21:02:37
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Varghese Vazhappily Davis

Managing Director

DIN: 07763636

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