

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

Company Symbol: NMSTEEL; ISIN: INE0TP801012

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Year ended March 31, 2026.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 Company is in receipt of Annual disclosure from promoter together with the persons acting in concert for the year ended March 31, 2026. A disclosure from promoter together with the persons acting in concert is enclosed herewith for your reference.

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

Thanking you,

Yours faithfully,

For NEWMALAYALAM STEEL LIMITED

Varghese Vazhappily Davis
Managing Director
DIN: 07763636

Place: Kerala
Dated: 07/04/2026

Enclosed: As above

To,
Corporate Relationship Department
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,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Year ended March 31, 2026.

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the year ended March 31, 2026.

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

Thanking you,

Yours faithfully,

Varghese Vazhappily Davis
Managing Director & Promoter
(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Kerala

Date: 07/04/2026