

ONLINE PORTAL

Ref. No.: NISL/SE/2025-26

Dated: 14/11/2025

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Subject – Outcome of the Board meeting held on 14th November, 2025
Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

The Board of Directors, at its meeting held on 14/11/2025, took note of the delay in submitting the financial results for the quarter and half year ended 30/09/2025 and the disclosure to be made to BSE, pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19 November 2018, regarding disclosure of reasons for the delay in submission of financial results by listed entities.

It was further informed that the Board Meeting commenced at 4:40 P.M. and ended at 5:40 P.M.

We request you to take the above information on record.

Thank you,
Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary
Encl: a/a