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GST - 22AAACN0407F1ZA



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ONLINE SUBMISSION

Ref. No.: NISL/SE/2025-26
Dated: 30th May 2025

The Secretary
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

Subject: Disclosure of reasons for delay in submission of Audited financial results for the quarter and year ended 31/03/2025

Dear Sir,

Pursuant to the provisions of Regulation 33 of SEBI (LODR) Regulations, the Company is required submit to the stock exchanges its annual audited financial results along with the audit report for the financial year ended March 31, 2025 within sixty days of the end of the financial year i.e. by May 30, 2025.

However, in terms of above cited SEBI Circulars, we would like to inform that Company will not be able to submit the Audited Financial Results for the quarter and financial year ended on 31st March, 2025 within the prescribed time period i.e. on or before 30th May, 2025, due to the non-availability of Chief Financial Officer (CFO) Sh. Birender Bhardwaj due to his health issue and Audited Financial Results for the quarter and financial year ended on 31st March, 2025 cannot be finalized without discussion with CFO.

In view of the above, we would request you to please take the reason disclosed herein on record and give us one- month period of time for submission of Audited Financial Results for the year ended 31/03/2025 and kindly condone the delay by a period of one month.

Regards,
Thanking you
Yours faithfully
For Nova Iron and Steel Limited


Dheeraj Kumar
(Company Secretary)

