



Village & Post-Dagori,
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ONLINE PORTAL

Ref. No.: NISL/SE/2024-25
Dated: 23/05/2025

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

Subject: Intimation - Notice of Board of Directors Meeting

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday the 30th February 2025 inter alia to consider Audited Financial Results for the quarter and year ending 31/03/2025.

This is for your information.

Thanking you
Yours faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary