



Village & Post-Dagori,
Tahsil-Belha, (Distt) Bilaspur 495 224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Date: 14/08/2025

Dear Member(s),
Nova Iron and Steel Limited

Subject: Notice of 33rd Annual General Meeting (AGM) and Annual Report of Nova Iron and Steel Limited for the Financial Year 2024-25

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the Members of Nova Iron and Steel Limited is scheduled to be held on Wednesday, September 17, 2025 at 01:00P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete Annual Report and Notice of 33rd AGM are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete Annual Report and Notice of 33rd AGM for the FY 2024- 25 are available at: Website: www.novaironsteel.com Exact path of Annual Report and Notice of 33rd AGM for the FY 2024- 25: <https://www.novaironsteel.com/investor-relations.htm>. Alternatively, you can scan the QR Code below to access the Annual Report for FY 2024-25:



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 18/08/2025.

All shareholder are requested to send their queries or service requests through e-mail admin@skylinerta.com, rta.nova.rg@gmail.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours sincerely,
For Nova Iron and Steel Limited

Sd/-
Dheeraj Kumar
Company Secretary