

CIN : L02710CT1989PLC010052  
GST - 22AAACN0407F1ZA



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

**ONLINE PORTAL**

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

Dated: 27/06/2025

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 4th July, 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**