

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



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

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: Outcome of Board Meeting
Dear Sir,

Board of Directors of the Company in its meeting held on today inter-aila discussed and approved the following items:

Approval to become a Client of the Indian Energy Exchange Limited ("Power Exchange") through Kreate Energy (I) Private Limited of the Power Exchange for transaction in contracts at the Power Exchange.

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

It is further informed that the Board Meeting commenced at 3.30 pm and ended at 5.00 pm.

Thanking You
Yours Faithfully
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

