

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: 15/01/2026

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

Subject – Intimation - Notice of Board of Directors Meeting

Dear Sir/ Ma'am,

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 Wednesday, the 21st January, 2026 inter alia to consider Unaudited Financial Results for the quarter and half year ended 30/09/2025.

This is for your information.

Thanking you,
Yours faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary