

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 17/06/2026

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

Subject – Outcome of the Board meeting held on 17th June 2026, in compliance with regulations 30 and 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation dated 15th June 2025 informing the receipt of request from certain Promoters of Company seeking reclassification to 'Public' category.

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors, at its meeting held on 17/06/2026, inter-alia approved and took note of the following:

1. Requests received from the promoters, namely Mr. Aniket Singal, Ms. Priyanka Ankit Miglani, and Ms. Radhika Saurabh Dhoot for reclassification from "Promoter" category to "Public" category in accordance with Regulation 31A of the Listing Regulations. As required under Regulation 31A(8) of the Listing Regulations, the extract of the resolution passed at the meeting of the Board approving the re-classification request is enclosed as **Annexure 1**.
2. Automatic Classification of Mr. Sanjay Singal as Promoter of the Company under Regulation 31A(6) of the Listing Regulations, consequent to the receipt of 10,000 equity shares by way of gift from Mr. Aniket Singal, Promoter of the Company.

It was further informed that the Board Meeting commenced at 4:00 P.M. and ended at 5:45 P.M.

We request you to take the above information on record.

Thank you,
Yours faithfully,
Yours faithfully
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary
Encl: a/a



CERTIFIED TRUE COPY OF THE EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NOVA IRON AND STEEL LIMITED HELD ON WEDNESDAY 17TH DAY OF JUNE 2026

CONSIDERED AND APPROVED THE REQUESTS RECEIVED FROM THE PROMOTERS, NAMELY MR. ANIKET SINGAL, MS. PRIYANKA ANKIT MIGLANI, AND MS. RADHIKA SAURABH DHOOT FOR RECLASSIFICATION FROM PROMOTER CATEGORY TO PUBLIC CATEGORY

The Chairman informed the Board that the Promoters, namely Mr. Aniket Singal, Ms. Priyanka Ankit Miglani, And Ms. Radhika Saurabh Dhoot ("Outgoing Promoters"), currently classified under the 'Promoter' category, has submitted requests dated 15th June, 2026 to the Company seeking reclassification of their status from 'Promoter' to 'Public' shareholder category. The Company had intimated BSE Limited regarding the said request on the same day i.e. 15th June, 2026. Copies of the request letters were placed before the Board for consideration.

The Board noted that the Outgoing Promoters holds NIL equity shares in the Company, representing 0% of the paid-up equity share capital. It was further noted that the Outgoing Promoters are neither represented on the Board nor hold any key managerial position in the Company. Further, it was confirmed in the letters that the Outgoing Promoters do not participate in the management of the Company in any manner or capacity and do not hold any special rights through formal or informal arrangements, including any shareholder agreement.

It was further apprised that the Outgoing Promoters satisfies all conditions prescribed under Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Board was informed that, as per the provisions of Regulation 31A, the said reclassification requires approval of the Board and the stock exchange(s) where the Company's shares are listed, namely BSE Limited.

In view of the above and after due consideration, the Board passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and subject to the approvals of BSE Limited, and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to reclassify the Promoters, namely Mr. Aniket Singal, Ms. Priyanka Ankit Miglani, And Ms. Radhika Saurabh Dhoot from 'Promoter category to 'Public' category shareholder of the Company.

Dinesh
Kumar
Yadav

Digitally signed
by Dinesh Kumar
Yadav
Date: 2026.06.17
17:55:27 +05'30'



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

RESOLVED FURTHER THAT the Company do comply with all necessary requirements including making applications to the Stock Exchanges and other authorities for obtaining their approval in respect of the reclassification and to undertake all necessary actions and filings in this regard.

RESOLVED FURTHER THAT any Director or the Company Secretary or Chief Financial Officer of the Company be and are hereby severally authorized to sign and submit necessary applications, filings, declarations, undertakings, affidavits, and any other documents as may be required by the Stock Exchanges or regulatory authorities and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution.

**Certified True Copy
For Nova Iron and Steel Limited**

Dinesh
Kumar Yadav

Digitally signed by
Dinesh Kumar Yadav
Date: 2026.06.17
17:56:05 +05'30'

**Dinesh Kumar Yadav
(Whole Time Director)
DIN: 07051856**