CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA

NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 28/09/2026

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

Subject – Outcome of the Board meeting held on 28th September, 2026
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e.28th September, 2026, inter alia, considered and approved the following matters:

1. Notice convening the 34th Annual General Meeting of the Company, scheduled to be held on Friday, 30th October, 2026 at 1:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

2. Re-appointment of Mr. Hardev Chand Verma (DIN: 00007681), Non-Executive, Non-Independent Director, liable to retire by rotation.

3. Re-appointment of M/s J.K. Kabra & Company, Cost Accountants, as Cost Auditor of the Company for the Financial Year 2026-27, subject to ratification of remuneration by the members at the ensuing 34th Annual General Meeting.

4. Continuation of directorship of Mr. Hardev Chand Verma (DIN: 00007681) as Non-Executive, Non-Independent Director upon attaining the age of 75 years.

5. Alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of new sub-clause 4, subject to the approval of the shareholders at the ensuing 34th Annual General Meeting.

CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA

NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

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

We request you to take the above information on record.

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

DHEERAJ KUMAR
Digitally signed by DHEERAJ KUMAR
Date: 2026.09.28 18:17:10 +05'30'

(Dheeraj Kumar)
Company Secretary