

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 30/05/2026

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

Subject – Outcome of the Board meeting held on 30th May, 2026
Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

The Board of Directors, at its meeting held on 30/05/2026, inter-alia approved and took note of the following:

1. Delay in submitting the audited financial results for the quarter and year ended 31/03/2026 and the disclosure made to BSE, pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19 November 2018, regarding disclosure of reasons for the delay in submission of financial results by listed entities;
2. Shifting of Registered Office of the Company within local limits;
3. Authority to keep the books of account, other relevant books & papers including minutes and registers at a place other than registered office of the Company.

It was further informed that the Board Meeting commenced at 3:00 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)
Company Secretary