

THROUGH ONLINE PORTAL

Ref: NISL/SE/2025-26

Dated: 17/09/2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai-400001

Subject: Proceedings of 33rd Annual General Meeting held on 17/09/2025

Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that 33rd Annual General Meeting (AGM) of the Shareholders of Nova Iron and Steel Limited was held today at 01:00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The proceedings of AGM are as under:

The Chairperson welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairperson informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolutions stated in the Notice of the AGM. Facility for e-voting was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2025 i.e. Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Hardev Chand Verma (DIN:00007681) as Director, who retires by rotation and being eligible, has offered himself for reappointment.

Special Business:

3. Appointment of Mr. Suraj Prakash Choudhary (DIN: 09241286) as an Independent Director
4. Ratify and Approve the remuneration of the Cost Auditors for the financial year ending March 31, 2026
5. Appointment of M/s K.V. Bindra & Associates, Practicing Company Secretaries as Secretarial Auditor
6. Revision in remuneration of Mr. Dinesh Kumar Yadav, Whole Time Director
7. To act in accordance with Section 180 (1) (a) of the Companies Act, 2013

The Annual General Meeting was concluded at 01:34 P.M.

You are kindly requested to take the same on record.

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

Thanking you

Yours faithfully,

For Nova Iron and Steel Limited

Dheeraj Kumar
(Company Secretary)

Encl: a/a