



**ONLINE SUBMISSION**

Ref. No.: NISL/SE/2024-25  
Dated: 14/08/2024

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400001

Subject: Outcome of Board Meeting  
Regulation 30 read with Schedule III of SEBI (I.ODR) Regulations, 2015

Dear Sir,

Board of Directors of the Company in its meeting held on 14/08/2024 inter-alia approved the following agenda items:

1. Recommendation to consider appointment of Ms. Kusum Naruka (DIN: 10679553) as an Independent Director (woman) to hold the office for a term of five years for approval from Shareholder in ensuing Annual General Meeting.
2. Recommendation to consider appointment of Mr. Gaurav Sharma (DIN: 10611094) as an Independent Director to hold the office for a term of five years for approval from Shareholder in ensuing Annual General Meeting.
3. Notice of 32<sup>nd</sup> Annual General Meeting schedule to be held on 23<sup>rd</sup> September, 2024, at 01:00 pm.

Further with reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018 regarding disclosure of reasons for delay in submission of Unaudited financial results for the quarter ended 30/06/2024 under Regulation 33 of the SEBI (LODR) Regulations, 2015, As you aware that we have submitted the Audited Financial Results for the quarter and year ended on 31/03/2024 just few days back on 05/08/2024 due to the unavoidable reasons as explained in earlier disclosures given on dated 29.05.2024 after so many hurdles those were beyond the control of management.

Consequently, finalization of Accounts for the quarter ending 30/06/2024 shall require more time. As discussed with Statutory Auditor of the Company they need at least 1 month period of time to review the Unaudited Financial Results and for issuing Limited Review Report for the quarter ended 30.06.2024.



Hence, under the said circumstance, we hereby bring to your kind attention that declaration of Unaudited Financial Results for the quarter ended 30/06/2024 shall be delayed beyond the due date of 14/08/2024, though we are trying our level best to do the same at the earliest.

It is humbly requested to kindly understand our situation we are in which is beyond the control of management and request you to not to take any action against the Company for delay in submission of its Financial Results and allow us 1 month period of time.

It is further informed that the Board Meeting commenced at 4:30 pm and ended at 5:30 pm.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you  
Yours faithfully

**For Nova Iron and Steel Limited**

  
(Dheeraj Kumar)  
Company Secretary

