

CIN : L02710CT1989PLC010052  
GST - 22AAACN0407F1ZA



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

## ONLINE PORTAL

Ref. No.: NISL/SE/2024-25  
Dated: 08/02/2025

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

**Subject: Intimation - Notice of Board of Directors Meeting**

Dear Sir,

In compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday the 14<sup>th</sup> February 2025 inter alia to consider Un-Audited Financial Results for the quarter and nine months ending 31/12/2024.

This is for your information.

Thanking you  
Yours faithfully  
**For Nova Iron and Steel Limited**

DHEERAJ KUMAR  
Digitally signed by  
DHEERAJ KUMAR  
Date: 2025.02.08  
16:42:30 +05'30'  
**(Dheeraj Kumar)**  
**Company Secretary**