

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

ONLINE SUBMISSION

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

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

Subject: Disclosure of reasons for delay in submission of financial results under Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter ended 30/06/2024

Ref: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018

Dear Sir,

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.

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.

Thanking You Yours Faithfully For Nova Iron and Steel Limited

SI (Dheeraj Kumar) **Company Secretary**