

**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

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## ONLINE PORTAL

Ref. No.: NISL/SE/2021-22

Dated: 23/09/2021

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

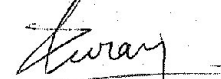
**Subject: Intimation regarding submission of Application for the extension of time for holding Annual General Meeting with ROC**

Dear Sir,

This is to inform that Company has submitted an Application with Registrar of Companies – Chhattisgarh (ROC) for extension of time for holding Annual General meeting of the Company for the FY 2020-21 due to non-finalization of Financial Statement because of reasons as already explained in earlier disclosures of delay in submission of Financial Results for the year ended 31/03/2021. The approval of ROC in this regard will be intimated accordingly.

This is for your information.

Thanking you  
Yours faithfully  
For Nova Iron and Steel Limited

  
(Dheeraj Kumar)  
Company Secretary