

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



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THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2024-25
Dated: 14/11/2024

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

Subject: Intimation for adjournment of Board Meeting

With reference to our earlier announcement dated 09th, November, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Thursday, 14th November, 2024 to consider and approve the Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2024, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to hospitalization of Mr. Dinesh Kumar Yadav, Whole Time Director of the company.

This meeting has been now adjourned and rescheduled as on 21st November, 2024.

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

Thanking You

Yours Faithfully,

For Nova Iron & Steel Limited

Dheeraj Kumar
(Company Secretary)