



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

## ONLINE SUBMISSION

Ref. No.: NISL/SE/2023-24  
Dated: 10/11/2023

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

Subject: Outcome of Board Meeting & Disclosure of reasons for delay in submission of Unaudited financial results for the quarter and half year ended 30/09/2023

Dear Sir,

Board of Directors of the Company in its meeting held on today approved the following items:

1. Amendment in Loan Agreement with Non-Banking Financial Company' M/s Essenn Investments Private Limited executed on 29/09/2023, by enhancing Borrowing Amount from Rs. 10 crore to Rs.30 crore.

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 and Limited Review Report for the quarter and half year ended 30/09/2023, we wish to inform you that due to the sudden health problem of one of the accounting staff, who is maintain the record of accounts, the Company will not be able to submit the Un-audited Standalone Financial Results and Limited Review Report for the quarter and half year ended 30/09/2023.

We request you to please take the reason disclosed herein on record and give us subsequent period of time for submission of Limited Review Report and Unaudited Financial Results for the quarter and half year ended 30/09/2023 and condone the delay.

It is further informed that the Board Meeting commenced at 05:00 pm and ended at 06:30pm.

Thanking You  
Yours Faithfully  
**For Nova Iron and Steel Limited**

**(Dheeraj Kumar)**  
**Company Secretary**