

CIN : L02710CT1989PLC010052
GST - 22AAACN0407F1ZA



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THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2024-25
Dated: 21/11/2024

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 14th, November, 2024 regarding intimation of adjournment of Board Meeting which was scheduled to be held today on Thursday, 21st 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 has been adjourned as the health of Mr. Dinesh Kumar Yadav, Whole Time Director has not yet improved and he is still in hospital under medical care.

This meeting has been now adjourned and rescheduled as on 28th 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)