CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA

NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 30/10/2026

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

Subject: Proceedings of 34th Annual General Meeting held on 30/10/2026
Ref: Regulation 30(6), read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(6), read with 'Para A' of 'Part A' of Schedule III of the SEBI (LODR) Regulations, 2015, it is informed that 34th Annual General Meeting (AGM) of the Shareholders of Nova Iron and Steel Limited was held today at 01:00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The proceedings of AGM are as under:

The Company Secretary informed the Members that the regular Chairman was unable to attend the virtual meeting and, in accordance with Section 104 of the Companies Act, 2013 and the Articles of Association of the Company, requested the Directors present to elect one among themselves to take the Chair. Mr. Suraj Parkash Choudhary, Director, proposed the name of Mr. Dinesh Kumar Yadav, Whole-Time Director, which was seconded by Mrs. Palak Jindal, Director. Mr. Dinesh Kumar Yadav was thereupon elected as Chairperson of the meeting. The Chairperson welcomed the Members of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The Chairperson informed the Shareholders that the Company had extended the remote e-voting facilities to the Shareholders of the Company in respect of resolutions stated in the Notice of the AGM. Facility for e-voting was also made available at the AGM to the Shareholders attending the same, who had not already casted their votes by remote e-voting prior to the AGM.

Thereafter the following business was transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 i.e. Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit & Loss and Cash Flow Statement for the year as on that date, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Hardev Chand Verma (DIN:00007681) as Director, who retires by rotation and being eligible, has offered himself for reappointment.

CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA

NOVA
IRON & STEEL LTD.

Regd. Office : Bilha Road, Dagori,
Tahsil – Bilha, Distt. – Bilaspur, 495224 (C.G.)
Mob. 9109107310
Email : novaironsteel@gmail.com

Special Business:

3. Appointment of Mrs. Palak Jindal (DIN: 10264720) as an Independent Director

4. Ratify and Approve the remuneration of the Cost Auditors for the financial year ending March 31, 2027

5. Approval for continuation of directorship of Mr. Hardev Chand Verma (DIN: 00007681) as Non-Executive, Non-Independent Director upon attaining the age of 75 years.

6. Approval for alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of new sub-clause 4.

The Annual General Meeting was concluded at 01:28 P.M.

You are kindly requested to take the same on record.

Detail of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 will be submitted separately on receipt of the Scrutinizer's Report.

Thanking you
Yours faithfully,
For Nova Iron and Steel Limited

DHEERAJ KUMAR
Digitally signed by DHEERAJ KUMAR
Date: 2026.10.30 17:49:10 +05'30'

Dheeraj Kumar
(Company Secretary)