

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: 08/10/2026

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

Subject – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Intimation of approval for extension of time for holding Annual General Meeting (AGM) for the financial year ended March 31, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Registrar of Companies, Chhattisgarh, vide its letter dated October 08, 2026, has accorded approval for extension of time for convening and holding the 34th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, by a period of 2 months and 15 days, pursuant to the application made by the Company under Section 96 of the Companies Act, 2013.

A copy of the approval letter issued by the Registrar of Companies, Chhattisgarh, is enclosed herewith for your information and record.

We request you to take the above information on record.

Thank you,
Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary
Encl: a/a





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation, Nehru Chowk, Bilaspur, Chhattisgarh, India, 495001

DATED: 08/10/2026

IN THE MATTER OF M/S NOVA IRON AND STEEL LIMITED CIN L02710CT1989PLC010052
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6083038 on 16/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

as stated by the company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Sudhir Kapoor

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

NOVA IRON AND STEEL LIMITED

Village Dagori, Dagori- Bilha Road, Bilha, Bilaspur(CG)H)- 495224, Chhattisgarh, India

Note: This letter is to be generated only when the application is approved by ROC office

