

THROUGH ONLINE PORTAL

Ref: NISL/LISTING/2026-27  
Dated: 30/05/2026

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

**Subject: Disclosure of reasons for delay in submission of Audited Financial Results for the quarter and Year ended 31st March, 2026**

Dear Sir,

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to submit its Audited Financial Results together with the Auditor's Report, for the quarter and financial year ended 31<sup>st</sup> March 2026 to the Stock Exchange within sixty days from the end of the financial year, i.e., on or before 30<sup>th</sup> May 2026.

However, owing to the consequential impact of the delay in submission of the unaudited financial results for the quarter and half year ended 30th September, 2025 and the quarter and nine months ended 31st December, 2025, the Company anticipates a delay in submission of the Audited Financial Results for the quarter and year ended 31st March, 2026. The preparation of the financial statements and completion of the statutory audit are presently in progress.

The Company is making all efforts to complete the audit process and submit the Audited Financial Results at the earliest.

We regret the delay and assure our continued commitment to complying with all applicable regulatory requirements.

Yours faithfully,  
For Nova Iron & Steel Limited

Dheeraj Kumar  
(Company Secretary)