

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: 06/10/2026

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

Subject – Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing web link for accessing the Notice of the 34th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., <https://www.novaironsteel.com>.

Kindly take the above on your record.

Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary



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Date: 28/09/2026

Dear Member(s),
Nova Iron and Steel Limited

Subject: Notice of 34th Annual General Meeting (AGM) and Annual Report of Nova Iron and Steel Limited for the Financial Year 2025-26

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of Nova Iron and Steel Limited is scheduled to be held on Friday, October 30, 2026 at 01:00P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete Annual Report and Notice of 34th AGM are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete Annual Report and Notice of 34th AGM for the FY 2025-26 are available at: Website: www.novaironsteel.com Exact path of Annual Report and Notice of 34th AGM for the FY 2025-26: <https://www.novaironsteel.com/investor-relations.htm>. Alternatively, you can scan the QR Code below to access the Annual Report for FY 2025-26:



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 29/09/2026.

All shareholder are requested to send their queries or service requests through e-mail admin@skylinerta.com, rta.nova.rg@gmail.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours sincerely,
For Nova Iron and Steel Limited

Sd/-
Dheeraj Kumar
Company Secretary

