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: 05/11/2026

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

Subject – Intimation of Board Meeting under Regulation 29 SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2026, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information.

Yours faithfully,
For Nova Iron and Steel Limited

DHEERAJ KUMAR
Digitally signed by DHEERAJ KUMAR
Date: 2026.11.05 17:13:35 +05'30'

(Dheeraj Kumar)
Company Secretary