

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 15/06/2026

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

Subject – Intimation pursuant to disclosure requirements under Regulation 31A(8)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Company has received a request vide email dated June 15, 2026, from the Promoters, namely Mr. Aniket Singal, Ms. Priyanka Ankit Miglani, and Ms. Radhika Saurabh Dhoot, seeking reclassification from the "Promoter" category to the "Public" category, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it is noted that the aforesaid promoters presently hold NIL equity shares in the Company.

A copy of the request letter received from above is attached herewith for your reference and records.

The request for re-classification will be considered by the Board of Directors of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Nova Iron and Steel Limited

Dheeraj Kumar
Company Secretary

Aniket Singal

Address: 4 Amrita Shergill Road,
Loadi Road, Jor Bagh, Delhi-110003

By Hand/Email

Date: 15/06/2026

To
The Board of Directors
Nova Iron and Steel Limited
Village-Dagori Tehsil -Belha, Bilaspur,
Chhattisgarh, India, 495224

Subject: Request for Reclassification from 'Promoter' to 'Public' Category under Regulation 31A of SEBI LODR Regulations, 2015 along with Undertaking

Dear Sir/Madam,

I, Aniket Singal, currently classified as a Promoter of Nova Iron and Steel Limited, holding NIL shares constituting 0% of the paid-up share capital, hereby request reclassification of my status from 'Promoter' to 'Public' shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as I do not hold any investment, shareholding, or voting rights in the Company and do not exercise any control or influence over its management or affairs.

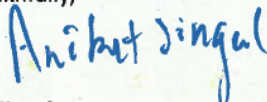
Further, in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request the Board of Directors to consider this application in the forthcoming Board Meeting and initiate the necessary process for our reclassification, including obtaining the required approvals from the stock exchange

Thank you for your attention to this matter.

Yours faithfully,



Aniket Singal

Email ID: offlinefiling21@gmail.com

Contact No: 8699936981

Priyanka Ankit Miglani
Address: 1st Floor, Samruddhi, 22,
Atlamount Road, Mumbai 400026

By Hand/Email

Date: 15/06/2026

To
The Board of Directors
Nova Iron and Steel Limited
Village-Dagori Tehsil-Belha, Bilaspur,
Chhattisgarh, India, 495224

Subject: Request for Reclassification from 'Promoter' to 'Public' Category under Regulation 31A of SEBI LODR Regulations, 2015 along with Undertaking

Dear Sir/Madam,

I, Priyanka Ankit Miglani, currently classified as a Promoter of Nova Iron and Steel Limited, holding NIL shares constituting 0% of the paid-up share capital, hereby request reclassification of my status from 'Promoter' to 'Public' shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as I do not hold any investment, shareholding, or voting rights in the Company and do not exercise any control or influence over its management or affairs.

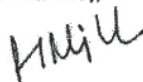
Further, in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
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I request the Board of Directors to consider this application in the forthcoming Board Meeting and initiate the necessary process for our reclassification, including obtaining the required approvals from the stock exchange.

Thank you for your attention to this matter.

Yours faithfully,



Priyanka Ankit Miglani
Email ID: offlinefiling21@gmail.com
Contact No: 8699936981

Radhika Saurabh Dhoot
Address: 99, Videocon House,
Manav Mandir Road, Nepeansea Road,
Mumbai-400006

By Hand/Email

Date: 15/06/2026

To
The Board of Directors
Nova Iron and Steel Limited
Village-Dagori Tehsil -Belha, Bilaspur,
Chhattisgarh, India, 495224

Subject: Request for Reclassification from 'Promoter' to 'Public' Category under Regulation 31A of SEBI LODR Regulations, 2015 along with Undertaking

Dear Sir/Madam,

I, Radhika Saurabh Dhoot, currently classified as a Promoter of Nova Iron and Steel Limited, holding NIL shares constituting 0% of the paid-up share capital, hereby request reclassification of my status from 'Promoter' to 'Public' shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as I do not hold any investment, shareholding, or voting rights in the Company and do not exercise any control or influence over its management or affairs.

Further, in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- d) are not being represented on the board of directors (including not having a nominee director) of the Company
- e) do not act as a key managerial person of the Company
- f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request the Board of Directors to consider this application in the forthcoming Board Meeting and initiate the necessary process for our reclassification, including obtaining the required approvals from the stock exchange.

Thank you for your attention to this matter.

Yours faithfully,

Radhika Dhoot

Radhika Saurabh Dhoot
Email ID: offlinefiling21@gmail.com
Contact No: 8699936981

Request for Reclassification from 'Promoter' to 'Public' Category under Regulation 31A of SEBI LODR Regulations, 2015 along with Undertaking

From: offline filing (offlinefiling21@gmail.com)

To: rai_nisl2007@yahoo.com

Date: Monday, 15 June 2026 at 06:00 pm IST

Dear Sir/Madam,

I, Aniket Singal, currently classified as a Promoter of Nova Iron and Steel Limited, holding NIL shares constituting 0% of the paid-up share capital, hereby request reclassification of my status from 'Promoter' to 'Public' shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as I do not hold any investment, shareholding, or voting rights in the Company and do not exercise any control or influence over its management or affairs.

Further, in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request the Board of Directors to consider this application in the forthcoming Board Meeting and initiate the necessary process for our reclassification, including obtaining the required approvals from the stock exchange.

Thank you for your attention to this matter.

Yours faithfully,

Aniket Singal

Email ID: offlinefiling21@gmail.com

Contact No: 8699936981



Aniket Singal.pdf
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Request for Reclassification from 'Promoter' to 'Public' Category under Regulation 31A of SEBI LODR Regulations, 2015 along with Undertaking

From: offline filing (offlinefiling21@gmail.com)

To: rai_nisl2007@yahoo.com

Date: Monday, 15 June 2026 at 06:02 pm IST

Dear Sir/Madam,

I, Priyanka Ankit Miglani, currently classified as a Promoter of Nova Iron and Steel Limited, holding NIL shares constituting 0% of the paid-up share capital, hereby request reclassification of my status from 'Promoter' to 'Public' shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as I do not hold any investment, shareholding, or voting rights in the Company and do not exercise any control or influence over its management or affairs.

Further, in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) are not being represented on the board of directors (including not having a nominee director) of the Company
- e) do not act as a key managerial person of the Company
- f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request the Board of Directors to consider this application in the forthcoming Board Meeting and initiate the necessary process for our reclassification, including obtaining the required approvals from the stock exchange.

Thank you for your attention to this matter.

Yours faithfully,

Priyanka Ankit Miglani

Email ID: offlinefiling21@gmail.com

Contact No: 8699936981



Priyanka Miglani.pdf
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Request for Reclassification from 'Promoter' to 'Public' Category under Regulation 31A of SEBI LODR Regulations, 2015 along with Undertaking

From: offline filing (offlinefiling21@gmail.com)

To: rai_nisl2007@yahoo.com

Date: Monday, 15 June 2026 at 06:03 pm IST

Dear Sir/Madam,

I, Radhika Saurabh Dhoot, currently classified as a Promoter of Nova Iron and Steel Limited, holding NIL shares constituting 0% of the paid-up share capital, hereby request reclassification of my status from 'Promoter' to 'Public' shareholder under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as I do not hold any investment, shareholding, or voting rights in the Company and do not exercise any control or influence over its management or affairs.

Further, in connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:

- a) do not hold more than ten percent of the total voting rights in the company.
- b) do not exercise control over the affairs of the company, directly or indirectly.
- c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
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- e) do not act as a key managerial person of the Company
- f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) are not fugitive economic offender

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request the Board of Directors to consider this application in the forthcoming Board Meeting and initiate the necessary process for our reclassification, including obtaining the required approvals from the stock exchange.

Thank you for your attention to this matter.

Yours faithfully,

Radhika Saurabh Dhoot

Email ID: offlinefiling21@gmail.com

Contact No: 8699936981



Radhika Dhoot.pdf

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