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

THROUGH ONLINE PORTAL

Ref: NISL/SE/2026-27
Dated: 14/11/2026

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

Subject: Disclosure of reasons for delay in submission of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 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 Un-Audited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2026, to the Stock Exchange within forty-five days from the end of the quarter, i.e., on or before 14th November, 2026.

In this regard, we wish to inform you that the Company had earlier intimated the Stock Exchange vide its letter dated 05.11.2026 regarding the meeting of the Board of Directors scheduled to be held on 14th November, 2026, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2026.

However, the Un-Audited Financial Results for the aforesaid period are currently in the final stages of preparation. Additional time is required for completion of certain financial adjustments, valuations and supporting documentation in consultation with the Statutory Auditor of the Company, due to the festival holidays most of the staff of the auditor were on leave.

The Company understands the importance of timely regulatory compliance and regrets the inconvenience caused to the stakeholders due to the delay. The Company is making all efforts to expedite the finalisation of the Un-Audited Financial Results along with the Limited Review Report and submit the same at the earliest.

Yours faithfully,
For Nova Iron & Steel Limited

DHEERAJ KUMAR
Digitally signed by DHEERAJ KUMAR
Date: 2026.11.14 13:55:42 +05'30'

Dheeraj Kumar
(Company Secretary)