

THROUGH ONLINE PORTAL

Ref: NISL/LISTING/2026-27
Dated: 14/08/2026

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

Subject: Disclosure of reasons for delay in submission of Unaudited Financial Results for the quarter ended 30th June, 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 Unaudited financial results along with the Limited Review Report for the quarter ended 30th June, 2026 to the Stock Exchange within forty-five days from the end of the quarter, i.e., on or before 14th August, 2026.

However, the Company has not yet finalised and submitted the Audited Financial Results for the quarter and financial year ended 31st March, 2026. Consequently, the finalisation of the financial information and accounts for the quarter ended 30th June, 2026 has also been delayed, resulting in a consequential delay in the submission of the Unaudited Financial Results for the quarter ended 30th June, 2026.

The Company is making all efforts to complete the pending process of finalisation of the financial results and submit the Audited Financial Results for the quarter and year ended 31st March, 2026 and the Unaudited Financial Results for the quarter ended 30th June, 2026 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)