

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 08/08/2026

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

Subject – Outcome of meeting of the Board of Directors of Nova Iron and Steel Limited (the “Company”)

Dear Sir/ Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 08th August, 2026, inter alia, considered and approved the following matters:

1. Appointment of Mrs. Palak Jindal as an Additional Director in the category of Non-Executive Independent Director (Woman) of the Company w.e.f. 08th August, 2026.

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, the Brief profile of the Additional Director is as under:

- | | |
|---|---|
| a) Name | : Mrs. Palak Jindal |
| b) Designation | : Additional Director in the category of Non-Executive Independent Director (Woman) |
| c) Date of Appointment | : 08th August, 2026 |
| d) Email Id | : palakjindal220990@gmail.com |
| e) Occupation | : Business |
| f) Date of Birth | : 26/11/1991 |
| g) Disclosure of Relationships between Directors. | : No relation between the directors |

2. Delay in submitting financials of quarter and year ended 31st March 2026.

The Board took note that, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company was required to submit its Audited Financial Results, together with the Auditor's Report, for the quarter and financial year ended 31st March, 2026 on or before 30th May, 2026. The Board further noted that the Company had intimated the Stock Exchange on 30th May, 2026 regarding the anticipated delay in submission of the said financial results.

CIN : L02710CT1989PLC010052
GST : 22AAACN0407F1ZA



NOVA
IRON & STEEL LTD.

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The Board further noted that the delay was on account of the consequential impact of the delay in submission of the Unaudited Financial Results for the quarter and half year ended 30th September, 2025 and the quarter and nine months ended 31st December, 2025. The financial statements are being finalised and the statutory audit is in progress. The Company is taking all necessary steps to submit the Audited Financial Results at the earliest.

It was further informed that the Board Meeting commenced at 4:00 P.M. and ended at 5:00 P.M.

We request you to take the above information on record.

Thank you,
Yours faithfully,
For Nova Iron and Steel Limited

(Dheeraj Kumar)
Company Secretary
Encl: a/a