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THROUGH ONLINE PORTAL

Ref. No.: NISL/SE/2023-24 Dated: 31/05/2023

The Secretary Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI 400 001

Subject: Disclosure of reasons for delay in submission of financial results under Regulation 33 of the SEBI (LODR), 2015 for the quarter and year ended 31/03/2023

Ref.: SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19/11/2018

Respected Sir,

As per Regulation 33 of the SEBI (LODR), 2015, Company need to file Audited Financial Results for the quarter and year ended 31/03/2023 on or before 30/05/2023. We would like to inform you to that due to the sudden resignation of one of Sr. accounts staff who is maintaining the accounts records, resulting delay in preparing/collecting the data such as Ledgers, Trial Balance, Bank statements etc. After putting so many efforts we have prepared the data, ready for finalization of quarter and annual accounts for the year ending 31/03/2023, wherein at least one-month period of time is required.

It is, therefore, humbly requested to kindly co-operate with us and we assure you our sincere efforts, in the interest of investors, and grant us extension for submitting the quarterly and annual results for the year ending 31/03/2023 within one month i.e. upto 30/06/2023.

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

