

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

ONLINE PORTAL

Ref. No.: NISL/SE/2026-27
Dated: 31/10/2026

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

Subject: Intimation of Amendment to the Memorandum of Association pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Members of the Company, at the 34th Annual General Meeting held on Friday, October 30, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), have approved the alteration of the Memorandum of Association ("MOA") of the Company by way of passing a Special Resolution.

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Regulation) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure 1** to this intimation.

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





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Annexure 1

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Brief details of the amendment to the Memorandum of Association ("MOA") of the Company.

The Members of the Company, at the 34th Annual General Meeting held on Friday, October 30, 2026, through Video Conferencing / Other Audio-Visual Means, have approved, by way of a Special Resolution, the alteration of the Memorandum of Association ("MOA") of the Company. The amendment involves the insertion of a new sub-clause 4 after the existing sub-clause 3 under Clause III(A) of the MOA, to enable the Company to undertake the business of trading in ferrous and non-ferrous metals, iron and steel and allied metal and steel products.

Approved amendment to the MOA

Insertion of the following new sub-clause 4 after the existing sub-clause 3 under Clause III(A):

- "4. To carry on the business of traders, buyers, sellers, merchants, distributors, stockists, wholesalers, retailers, suppliers and dealers, whether on its own account or on behalf of others, and to carry on the business of trading in, buying, selling, purchasing, reselling, distributing, supplying, stocking, importing, exporting and otherwise dealing in all kinds of ferrous and non-ferrous metals, iron and steel and all types of metal and steel products, including stainless steel, alloy and special steels, sponge iron, pig iron, cast iron, aluminium, copper, brass, sheets, plates, coils, strips, foils, bars, rods, wire rods, pipes, tubes, angles, channels, beams, structurals, castings, forgings, scrap and all other allied metal materials, articles, products and things, in any form, shape or section, and to act as commission agents, brokers, warehouse keepers and consignment agents in respect thereof."

