



National Steel and Agro Industries Limited

May 17, 2023
NSAIL/SEC/2023-24

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2023.

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulation, 2015"]

Dear Sir/Madam,

As your good self is aware that National Steel and Agro Industries Limited ("the Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") vide Order dated April 11, 2022 ("Order") passed by Hon'ble National Company Law Tribunal, Mumbai Bench, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company is vested in Shri Dushyant C Dave (IBBI registration number: IBBI/IPA-003/IP-N00061/2017-2018/10502), in the capacity of the Resolution Professional ("RP").

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Suspended Board of Directors of the Company chaired by Shri Dushyant C Dave, Resolution Professional is scheduled to be held on Thursday, May 25,

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, CIN : L27100MH1985PLC148379
Admin. Office : 1st Floor, Shree Mahadeo House, 10/2, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Web : www.nsail.com, Ph. : +91 731 4062168, 4074638
Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)





National Steel and Agro Industries Limited

2023, inter alia, for consideration and approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Kindly take this information on record and acknowledge the same.

For National Steel and Agro Industries Limited
(Company under Corporate Insolvency Resolution Process)

Anusha Chandwani
Company Secretary
Membership No. ACS54977



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