

# B088 Disclosure 信息披露

证券代码:600782 证券简称:新钢股份 公告编号:临2025-079  
新余钢铁股份有限公司  
2025年第四次临时股东大会  
决议公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担法律责任。

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