



NEW INDIA RETAILING & INVESTMENT LTD.

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, 3057-3700/3041-0900
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May 12, 2022

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata 700 001

Script Code : 10024004

Dear Sir/Madam,

Sub. : Outcome of Meeting of Finance & Corporate Affairs Committee – Issue and Allotment of Bonus Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, in continuation with the announcement made by the Company on March 15, 2022, March 16, 2022, April 16, 2022 and April 27, 2022, regarding Issue of Bonus shares in the ratio of 7:1 i.e. 7 (seven) bonus equity share of Rs. 10 each fully paid, for every 1(One) equity share held by the members, we would like to inform you that the Finance & Corporate Affairs Committee of the Board, being duly authorised to take necessary actions including allotment of Bonus Shares, at its Meeting held today, has allotted 1,01,70,965 Equity Shares of Rs. 10/- each as bonus shares to the existing equity shareholders of the Company as on the Record Date i.e. May 10, 2022.

This is for your information and taking the same on record.

Thanking you,
Yours faithfully,
For New India Retailing & Investment Limited

Binaya Kumar Dash
Company Secretary & Compliance Officer

