



## NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369  
CIN : 15421WB1933PLC023070, Website : [www.niril.in](http://www.niril.in), E-MAIL : [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

August 14, 2025

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

**Script Code : 10024004**

Dear Sir/Madam,

**Sub. : Outcome of the Board Meeting held on 14<sup>th</sup> August, 2025**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

In terms of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August 2025 has inter-alia considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

A copy of the Unaudited Financial Results alongwith Auditor's Limited Review Report thereon is enclosed for your records.

The above result is also being made available on the Company's website at [www.niril.in](http://www.niril.in).

Further, the Board of Directors of the Company also considered the following:

- a) Noted that Mr. Shrikant Mantri will be completing his two consecutive terms of 5 years each as an Independent Director of the Company on 2nd September, 2025.

*The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as "Annexure A"*

- b) Approved the reconstitution of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Finance and Corporate Affairs Committee and Risk Management Committee of the Board w.e.f. 15th August 2025.

The meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

Yours faithfully,  
For New India Retailing & Investment Limited

Preeti Lakhmani  
Company Secretary  
FCS – 8923

Encl. : as above



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### Annexure - A

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

SI No	Particulars	Details
1	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise retirement</del>	Mr. Shrikant Mantri (DIN:01240147) is completing his two consecutive terms of 5 years each as an Independent Director on 2nd September 2025 post which he shall retire and ceased to be Director in the Board of New India Retailing & Investment Limited.
2	Date of <del>appointment/ reappointment</del> cessation (as applicable) & <del>term of appointment re-appointment</del>	2 <sup>nd</sup> September, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

**Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To  
The Board of Directors,  
New India Retailing & Investments Ltd.  
9/1, R.N.Mukherjee Road, Kolkata -700001

1. We have reviewed the accompanying statement of unaudited financial results of **New India Retailing & Investments Ltd.**(the "company")for the quarter ended 30<sup>th</sup>June 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations'), as amended to the extent applicable.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 14<sup>th</sup>August, 2025, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusionon the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than audit. We have not performed and audit and accordingly we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 05,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For B D S & CO.**

**Chartered Accountants**

**FRN-326264E**

  
Shweta Bagaria Sarawjee  
Partner

Membership No. 063679

ICAI Firm Registration No. 326264E

Place: Kolkata

Date: 14<sup>th</sup>August, 2025

UDIN: 25063679BMLXWD2701

**Branch Office :** "Central Plaza", 2/6, Sarat Bose Road, 5th Floor, Room No. 501 & 502, Kolkata - 700 020

**NEW INDIA RETAILING & INVESTMENT LIMITED**  
 Registered Office : 9/1 R.N.MUKHERJEE ROAD, KOLKATA -700001  
 Phone No. 033-22487068, Fax No. 033-22486369, email: newindia@birla-sugar.org  
 Website : www.niril.in, CIN: L15421WB1933PLC023070

**Statement of Unaudited Financial Results for the Quarter ended 30th June 2025** (Rs. In lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended (Audited)
		30-06-2025 (Unaudited)	31-03-2025 Refer Note 2 (Audited)	30-06-2024 (Unaudited)	
<b>1</b>	<b>Revenue from operations</b>				
	(a) Interest Income	7.15	10.04	13.44	33.18
	(b) Dividend Income	-	-	-	437.75
	(c) Sale of products	73.06	86.70	47.78	380.47
	<b>Total Revenue from operations</b>	<b>80.21</b>	<b>96.74</b>	<b>61.22</b>	<b>851.40</b>
<b>2</b>	<b>Other Income</b>				
	(a) Rental Income	-	0.07	-	0.07
	(c) Other Income	1.33	1.83	-	2.12
	<b>Total Other Income</b>	<b>1.33</b>	<b>1.90</b>	<b>-</b>	<b>2.19</b>
<b>3</b>	<b>Total Income (1+2)</b>	<b>81.54</b>	<b>98.64</b>	<b>61.22</b>	<b>853.59</b>
<b>4</b>	<b>Expenses</b>				
	(a) Finance Costs	0.16	0.61	0.22	1.49
	(b) Purchase of traded goods	42.96	77.67	69.86	393.39
	(c) (Increase) / Decrease in inventories of traded goods	25.33	(11.74)	(38.10)	(100.18)
	(d) Employee Benefit expenses	18.27	19.22	13.70	62.66
	(e) Depreciation and amortisation expenses	2.20	2.13	1.95	8.30
	(f) Other Expenses	20.86	36.26	18.58	138.10
	<b>Total Expenses</b>	<b>109.78</b>	<b>124.15</b>	<b>66.21</b>	<b>503.76</b>
<b>5</b>	<b>Profit / (Loss) before tax (3-4)</b>	<b>(28.24)</b>	<b>(25.51)</b>	<b>(4.99)</b>	<b>349.83</b>
<b>6</b>	<b>Tax expense:</b>				
	(i) Current tax	-	(5.45)	-	84.52
	(ii) Income Tax for Earlier Years	(4.43)	(2.69)	-	(3.49)
	(iii) Deferred tax charge/(credit)	(0.53)	(0.79)	0.49	0.98
	<b>Total tax expense</b>	<b>(4.96)</b>	<b>(8.93)</b>	<b>0.49</b>	<b>82.01</b>
<b>7</b>	<b>Profit / (Loss) for the period (5-6)</b>	<b>(23.28)</b>	<b>(16.58)</b>	<b>(5.49)</b>	<b>267.81</b>
<b>8</b>	<b>Other comprehensive income</b>				
	(i) Items that will be reclassified to profit or loss (net of tax)	5.40	4.35	-	4.51
	(ii) Items that will not be reclassified to profit or loss (net of tax)	3,257.25	(1,954.04)	9,003.26	6,024.51
	<b>Total comprehensive income/ (loss) for the period (net of tax)</b>	<b>3,262.65</b>	<b>(1,949.69)</b>	<b>9,003.26</b>	<b>6,029.02</b>
<b>9</b>	<b>Net Total Comprehensive Income for the period[comprising Profit / (Loss) and Other comprehensive income for the period] (7+8)</b>	<b>3,239.37</b>	<b>(1,966.27)</b>	<b>8,997.77</b>	<b>6,296.83</b>
<b>10</b>	<b>Paid-up equity share capital (Face value per share : Rs. 10/-)</b>				
		1,162.57	1,162.57	1,162.57	1,162.57
<b>11</b>	<b>Other equity</b>				
					53,977.30
<b>12</b>	<b>Earnings per Equity Share of face value of Rs. 10/- each</b>				
	(a) Basic (Rs.)	(0.20)	(0.14)	(0.05)	2.30
	(b) Diluted (Rs.)	(0.20)	(0.14)	(0.05)	2.30
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Annualised)



Ranjan Goenka

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**Notes:**

- 1) The company has only one business segment and as such segment reporting as required by Indian Accounting Standard 108 is not applicable.
- 2) The figures of the last quarter for the previous year are the balancing figures between the audited figures in respect of full financial year ended 31 March and the published year to date reviewed figures upto the end of the third quarter ended 31 December.
- 3) The results of the company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under section 133 of Companies Act, 2013 read with companies (Indian Accounting Standard) Rules, 2015 and relevant amendment rules there after.
- 4) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 Aug, 2025. The Limited Review of the same has been carried out by the statutory auditors, pursuant to Regulation 33 of SEBI (LODR) Regulation 2015, as amended.
- 5) The figures of the previous year have been regrouped / reclassified, wherever necessary, to conform to the classification for the quarter ended 30 June 2025.

For BDS & Co.

Chartered Accountants

*Shweta Basu* *S. BDS & Co.*  
FRN - 326164E  
CA Shweta Basu & Sarawgi  
Partner  
M. No. 98679  
Place: Kolkata  
Date: 14th August, 2025  
UDIN: 25063679BMLXWD2701

For New India Retailing & Investment Limited

*Pooja Goenka*  
Pooja Goenka  
Executive Director  
DIN: 00544791

