



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, E-MAIL : birlasugar@birla-sugar.com

To
The Secretary
**The Calcutta Stock Exchange
Ltd**
7, Lyons Range Kolkata –
700001

To
Listing Department
**Metropolitan Stock Exchange of India
Limited**
205(A), 2nd floor, Piramal Corporate Park,
Kamani Junction, L.B.S Road, Kurla (West)
Mumbai – 400070

Scrip Symbol: NEWINDIA

Sub. : Outcome of the Board Meeting held on 25th September, 2026

In terms of Regulation 30 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. 25th September,, 2026 has approved Voluntary delisting of the Company’s Equity Shares of the Company from the Calcutta Stock Exchange Limited (“CSE”) pursuant to the Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

The Equity Shares of the company will continue to remain listed on the Metropolitan Stock Exchange of India (MSEI). Since, the CSE does not have any active platform for trading in equity shares, the shareholders of the company are not affected in any manner from CSE delisting.

The above outcome is also being made available on the Company's website at www.niril.in.

The meeting commenced at 1.30 p.m. and concluded at 2.00 p.m.

Yours faithfully,
For New India Retailing & Investment Limited

Preeti Lakhmani
Company Secretary
FCS – 8923

Digitally signed by **Prerit Lakhani**
DN: c=IN, o=Personal, postalCode=780018,
st=Kolkata, ou=West Bengal, serial=36884, s=Satyam
Apprentice, Rat 28, S N Roy Road, Sahapur,
21.4.26-5348992286007f125274-bd5c1b1471af
5a3c32ad7ef426e5f3a5434e,
uniqueid=af2a2945d5c46436cd9c1c478ffca
2c7f80909732e3861492257f98667a,
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Lakhani