



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

February 04, 2026

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 4th February, 2026

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. 4th February 2026 has inter-alia considered and approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 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.

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

The above is for your information and dissemination to all concerned.

Yours faithfully,
For New India Retailing & Investment Limited

Preeti Lakhmani
Company Secretary
FCS – 8923

Encl. : as above



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 31stDecember 2025 and year to date from 1st April,2025 to 31st December,2025("the statement")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 04thFebruary,2026, 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on 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 an 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 Sarawgee
Partner

Membership No. 063679
ICAI Firm Registration No. 326264E
Place: Kolkata
Date: 04thFebruary, 2026
UDIN: 26063679HWRI2H2295



Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December 2025

| Sl. No. | Particulars | Quarter Ended | | | Nine months ended | | (Rs. In lacs) |
|-----------|---|-------------------|-------------------|-------------------|-------------------|------------------|-----------------|
| | | 31-12-2025 | 30-09-2025 | 31-12-2024 | 31-12-2025 | 31-12-2024 | 31-03-2025 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | | | | | | |
| | (a) Interest Income | 12.24 | 9.95 | 9.14 | 29.34 | 23.14 | 33.18 |
| | (b) Dividend Income | 34.69 | 390.62 | 34.64 | 425.31 | 437.75 | 437.75 |
| | (c) Sale of products | 59.52 | 70.72 | 65.21 | 203.30 | 293.77 | 380.47 |
| | (e) Gain on Sale of Investment | 0.00 | 0.88 | - | 0.88 | - | - |
| | Total Revenue from operations | 106.45 | 472.17 | 108.99 | 658.83 | 754.66 | 851.40 |
| 2 | Other Income | | | | | | |
| | (a) Rental Income | - | - | - | - | - | 0.07 |
| | (c) Other Income | 2.33 | - | 0.01 | 3.66 | 0.29 | 2.12 |
| | Total Other Income | 2.33 | - | 0.01 | 3.66 | 0.29 | 2.19 |
| 3 | Total Income (1+2) | 108.78 | 472.17 | 109.00 | 662.49 | 754.95 | 853.59 |
| 4 | Expenses | | | | | | |
| | (a) Finance Costs | 0.26 | 0.36 | 0.31 | 0.78 | 0.88 | 1.49 |
| | (b) Purchase of traded goods | 48.67 | 48.06 | 81.93 | 139.69 | 315.72 | 393.39 |
| | (c) (Increase) / Decrease in inventories of traded goods | (0.11) | 21.85 | (34.31) | 47.07 | (88.44) | (100.18) |
| | (d) Employee Benefit expenses | 22.62 | 22.87 | 14.30 | 63.76 | 43.44 | 62.66 |
| | (e) Depreciation and amortisation expenses | 2.33 | 2.30 | 2.24 | 6.83 | 6.17 | 8.30 |
| | (f) Other Expenses | 22.80 | 50.17 | 34.09 | 93.83 | 101.84 | 138.10 |
| | Total Expenses | 96.57 | 145.61 | 98.56 | 351.96 | 379.61 | 503.76 |
| 5 | Profit / (Loss) before tax (3-4) | 12.21 | 326.56 | 10.44 | 310.53 | 375.34 | 349.83 |
| 6 | Tax expense: | | | | | | |
| | (i) Current tax | 3.62 | 70.52 | 3.03 | 74.14 | 89.97 | 84.52 |
| | (ii) Income Tax for Earlier Years | - | - | (0.80) | (4.43) | (0.80) | (3.49) |
| | (iii) Deferred tax charge/(credit) | (1.17) | 0.72 | 1.51 | (0.98) | 1.77 | 0.98 |
| | Total tax expense | 2.45 | 71.24 | 3.74 | 68.73 | 90.94 | 82.01 |
| 7 | Profit / (Loss) for the period (5-6) | 9.76 | 255.32 | 6.70 | 241.80 | 284.40 | 267.81 |
| 8 | Other comprehensive income | | | | | | |
| | (i) Items that will be reclassified to profit or loss (net of tax) | (9.19) | (7.66) | (5.06) | (11.45) | 0.16 | 4.51 |
| | (ii) Items that will not be reclassified to profit or loss (net of tax) | (2,871.83) | (4,508.09) | (7,095.08) | (4,122.67) | 7,978.55 | 6,024.51 |
| | Total comprehensive income/ (loss) for the period (net of tax) | (2,881.02) | (4,515.75) | (7,100.14) | (4,134.12) | 7,978.71 | 6,029.02 |
| 9 | Net Total Comprehensive Income for the period [comprising Profit / (Loss) and Other comprehensive income for the period] (7+8) | (2,871.26) | (4,260.43) | (7,093.44) | (3,892.32) | 8,263.11 | 6,296.83 |
| 10 | Paid-up equity share capital (Face value per share : Rs. 10/-) | 1,162.57 | 1,162.57 | 1,162.57 | 1,162.57 | 1,162.57 | 1,162.57 |
| 11 | Other equity | | | | | | 53,977.30 |
| 12 | Earnings per Equity Share of face value of Rs. 10/- each | | | | | | |
| | (a) Basic (Rs.) | 0.08 | 2.20 | 0.06 | 2.08 | 2.45 | 2.30 |
| | (b) Diluted (Rs.) | 0.08 | 2.20 | 0.06 | 2.08 | 2.45 | 2.30 |
| | | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Not Annualised) | (Annualised) |



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 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.
- 3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 04 February, 2026. 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.
- 4) The figures of the previous year have been regrouped / reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 December 2025.

For New India Retailing & Investment Limited

Pooja Goenka
Pooja Goenka
Executive Director
DIN: 00544791

Place: Kolkata
Date: 04th February, 2026

For BDS & Co.
Chartered Accountants
Shweta Bagan Sarawge
FRN - 326264E
CA Shweta Bagan Sarawge
Partner
M. No. - 063679



UDIN: 26063679HWR1ZH2295