NEW INDIA RETAILING & INVESTMENT LIMITED
REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

Date: 25th August, 2026

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

Scrip Code – 024004

Subject: Update on intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation of our earlier intimation dated April 27, 2026, we wish to inform you that the Company has received approval from the Metropolitan Stock Exchange of India Limited ("MSEI"), a nationwide stock exchange, for secondary listing of 1,16,23,960 (One Crore Sixteen Lakh Twenty-Three Thousand Nine Hundred and Sixty) fully paid-up Equity Shares of the Company, having a face value of ₹10/- (Rupees Ten only) each.

The Secondary listing approval letter has been received by the Company on 25th August, 2026 and the same is enclosed herewith as "**Annexure A**". The Equity Shares of the Company will be listed and admitted to all dealings on the Metropolitan Stock Exchange of India Limited w.e.f. from September 01, 2026.

The aforesaid information is also being uploaded on the Website of the Company at www.niril.in.

This is for your kind information and records.

Thanking You
Yours Faithfully
For New India Retailing & Investment Limited

Preeti
Lakhmani

Digitally signed by Preeti Lakhmani
DN: c=IN, o=Personal, postalCode=700038, l=Kolkata, st=West Bengal, street=368A/4 Satyam Appartment, Flat 2B, S N Roy Road, Sahapur, 2.5.4.20=53d859f228b90078f1252743edfc9cb1d17afdfb39c076d14f4265e9f0a34cae, serialNumber=f8e2045d0c5ed6436c1d9c1c4793ffca2c7ffb8506e752e396169235d769867a, email=preeti_lakhmani@yahoo.co.in, cn=Preeti Lakhmani
Date: 2026.08.25 18:05:32 +05'30'

Preeti Lakhmani
Company Secretary and Compliance Officer
FCS: 8923

Encl: As Above

Annexure 'A'

Confidential

METROPOLITAN STOCK EXCHANGE

MSE/LIST/2026/1010

August 25, 2026

The Company Secretary and Compliance Officer,
New India Retailing & Investment Limited
Birla Building, 5th Floor, 9/1 R.N. Mukherjee Road,
Kolkata -700 001

Kind Attention: - Ms. Preeti Lakhmani Company Secretary

Dear Sir/Madam,

Subject - Listing of 1,16,23,960 Equity Shares of Rs.10/- each of (SYMBOL: NEWINDIA) (ISIN: - INE260C01018) bearing distinctive number 1 to 1,17,34,225

This is with reference to your application submitted to the Exchange for grant of listing approval for 1,16,23,960 Equity Shares of Rs. 10/- each bearing distinctive number 1 to 1,17,34,225.

The Exchange is pleased to inform the Company that the listing application has been accepted and that the Equity Shares of the Company shall be listed and admitted to dealings on the Exchange **w.e.f. September 01, 2026** vide Circular number MSEI/LIST/19618/2026 dated August 25, 2026.

You are requested to mention the symbol, series and ISIN for all future correspondence. Kindly upload all critical/ price sensitive information and other submissions as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on **MYLISTING Portal/XBRL** (Electronic Platform as specified by the Exchange pursuant to Regulation 10 of SEBI (LODR) Regulations, 2015). Further, in case of failure to upload disclosures/ submissions on MYLISTING Portal/XBRL, the Company may submit the same to the Exchange's email id listing@mse.co.in Submissions made on any email address other than the mentioned above will be treated as **non-compliance** with the Listing Regulations.

The Exchange reserves its rights to withdraw its Listing approval at any stage if it is found that the information submitted by the Company is incomplete/ incorrect/ misleading/ false or is contravening any of the rules, byelaws and regulations of the Exchange, provisions of the Listing Regulations, Guidelines/ Regulations issued by SEBI and/ or any statutory authorities, etc.

Yours faithfully,
For Metropolitan Stock Exchange of India Limited

Mahendra Choudhari
AVP - Listing

CC: 1) National Securities Depository Limited
2) Central Depository Services India Limited