



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

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

Date: May 01, 2025

Dear Sir/Madam,

Ref. : Company Code : 10024004

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 5th May, 2025, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2025 and to recommend final dividend, if any, for the financial year 2024-25.

This is for your information and records.

Thanking you,

Yours faithfully,
For New India Retailing & Investment Limited

ABHAY Digitally signed by
ABHAY SINGHAL
SINGHAL Date: 2025.05.01
17:17:49 +05'30'

Abhay Singhal
Chief Financial Officer
PAN : BPYPS7877B