



# 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: 6<sup>th</sup> August 2025

Dear Sir/Madam,

**Ref. : Company Code : 10024004- New India Retailing & Investment Limited**

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (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 Thursday, 14th August, 2025, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30 June,2025.

You are requested to take the same on record.

Thanking you,  
Yours faithfully  
For New India Retailing & Investment Limited

Preeti Lakhmani  
Company Secretary and Compliance Officer  
FCS: 8923