



## 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: 27<sup>th</sup> January 2026

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 Wednesday, 4th February, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 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