



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: 5th May 2026

Dear Sir/Madam,

Ref. : Company Code : 24004- 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, 13th May, 2026, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2026 and to recommend final dividend, if any, for the financial year 2025-26.

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