NEW INDIA RETAILING & INVESTMENT LIMITED
REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

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

August 3, 2026

Script Code : 10024004

Dear Sirs,

Re: Summary of proceedings of 92nd Annual General Meeting of the Company

In terms of Circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Securities and Exchange Board of India ("SEBI Circulars") from time to time and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 92nd Annual General Meeting (AGM) of the Company was held on Monday, August 3, 2026 at 4.00 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated May 13, 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the Summary of proceedings of the AGM of the Company as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 4.28 p.m. (IST) (including 15 minutes of e-voting).

The above is for your information and records.

Yours faithfully,
For **New India Retailing & Investment Limited**

Preeti Lakhmani

Preeti Lakhmani
Company Secretary
FCS – 8923

Encl. : as above

Summary of the proceedings of the 92nd Annual General Meeting (AGM) of the Company held on August 3,2026

The 92nd Annual General Meeting (AGM) of the Members of New India Retailing & Investment Limited ('the Company') was held today i.e. Monday, August 3, 2026 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility provided by National Securities Depository Limited ('NSDL'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Chandra Shekhar Nopany, Chairperson of the Company, chaired the meeting. Mr. Nopany welcomed the shareholders to the Meeting and being informed about the requisite quorum being present, called the Meeting to order.

The Chairperson introduced the Directors, the Chief Financial Officer and Company Secretary of the Company who were present at the Meeting. He further informed that Ms. Pooja Goenka, Whole time Director could not attend the AGM due to heath issues.

The Chairperson also informed that Ms. Shweta Bagaria, Representative of B D S & Co., Statutory Auditors, Mr. Mohan Ram Goenka, Representative of M R & Associates, Secretarial Auditors of the Company and Mr. Mohan Ram Goenka, Practising Company Secretary, Scrutinizer for the remote e-Voting and the voting during the proceedings of the AGM also attended the meeting.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at this AGM. Since there was no physical attendance of Members in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. The Chairperson drew the attention of members to the registers/documents made available for inspection by the members electronically.

With the consent of the Members present, the Notice convening the AGM was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Reports, the Auditors' Report for the year ended 31st March, 2026 were also taken as read.

Thereafter, the Chairperson delivered his speech. He apprised the members about the, performance of the Company for the Financial Year ended 31st March, 2026 and also about its future outlook.

The Chairperson informed the members that the Notice dated May 13, 2026 convening the Meeting ("Notice"), the audited financial statements, the reports of the Auditors and the Board's Report was taken as read as the same had already been circulated to the members, well in advance. Since, there was no qualification, observation or adverse remark in the Auditors' Report, the same was taken as read.

The Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 92nd AGM to cast their vote electronically from a place other than the venue of the Meeting wherein the e-voting period commenced on Friday, July 31, 2026 (9:00 AM) and ended on Sunday, August 2, 2026 (5:00 PM). The facility for e-voting at AGM was also made available for the Members who participated in the AGM and had not casted their vote through remote e-voting earlier. It was also informed that the e-voting platform is open during the meeting and will close after 15 minutes from the time of closure of the meeting and the Members who have already voted through remote e-voting shall not be eligible to participate in the voting during the Meeting. However, they can continue to participate in the AGM. The Members were further informed that Mr. Mohan Ram Goenka, (FCS 4515, CP No 2551), Practicing Company Secretaries has been appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and to submit his consolidated report thereon.

In terms of the Notice dated May 13, 2026 convening the 92nd AGM of the Company which was issued in continuation of and to be read in conjunction with Notice, the following businesses were transacted at the Meeting through remote e-voting and voting at the AGM:

Ordinary Business		**Type of Resolution**
1	Consideration and adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2026 and the Reports of the Directors and Auditors thereon;	Ordinary Resolution
2	Declaration of dividend on equity shares @ 2% i.e. Rs. 0.20 per equity shares for the financial year 2025-26.	Ordinary Resolution
3	Re-appointment of Ms. Pooja Goenka (DIN: 00544791), who retires by rotation, as a Director	Ordinary Resolution

The Chairperson informed the Members that the consolidated voting results will be disseminated to The Calcutta Stock Exchange Ltd., on which the Company's shares are listed and will also be made available on the website of the Company and the National Securities Depository Limited within two working days of the conclusion of the Meeting.

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The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually and since there being no other item business to be transacted, the Chairperson declared the meeting closed.

The consolidated results of the remote E-voting and E-voting at the AGM would be made available with the Scrutinizers' Report at the websites of the Company and National Securities Depository Limited within two working days of conclusion of the AGM.

16 members attended the meeting.

The AGM concluded at 4.28 pm (IST) (including 15 minutes of e-Voting).

This is for your information and records.

Yours faithfully,
For New India Retailing & Investment Limited

Preeti
Lakhmani

Digitally signed by Preeti Lakhmani
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Date: 2026.08.03 16:33:22 +05'30'

Preeti Lakhmani
Company Secretary
FCS – 8923