



## 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

Date: April, 27, 2026

To  
The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata – 700001

**Scrip Code – 024004**

Dear Sir/ Madam,

**Sub – Outcome of the meeting of the Board of the Directors of New India Retailing & Investment Ltd held on 27<sup>th</sup> April, 2026 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 27<sup>th</sup> April, 2026, has inter alia considered and approved the proposal for secondary listing of 1,16,23,960 (One Crore Sixteen Lakh Twenty-Three Thousand Nine Hundred and Sixty Only) fully paid-up Equity Shares of face value of ₹ 10/- each of the Company on the Metropolitan Stock Exchange of India Limited (MSE) subject to receipt of necessary approvals from the concerned stock exchange(s), regulatory authorities, wherever applicable.

The board informed that the Equity Shares of the Company are presently exclusively listed on the Calcutta Stock Exchange (CSE), and that the proposed listing on MSE is a secondary listing aimed at providing a wider trading platform to the shareholders.

This above Intimation is also being made available on the Company's website at [www.niril.in](http://www.niril.in).

The meeting commenced at 1:45 p.m. and concluded at 2.15 p.m.

This is for your information and records.

Thanking You  
Yours Faithfully  
For New India Retailing & Investment Limited

**Preeti Lakhmani**  
**Company Secretary**  
**FCS-8923**