E-mail: neael@rediffmail.com Telephone: 0771- 4030947 Website: www.neweraltd.com

## New tra Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001 [CIN NO: L24100CT1994PLC008842]

## REF: NEWERA/MSEI/25-26/09

16<sup>th</sup> April, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

## SUB: INTEGRATED FILING (GOVERNANCE) FOR THE QUARTER ENDED MARCH 31,2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31,2024, we are submitting herewith the Integrated Filing (Governance) for the quarter ended March 31,2025.

The above information is also available on the website of the company https://www.neweraltd.com/.

Please take the same on record.

Yours faithfully, For, New Era Alkaloids and Exports Limited

**(Khushboo Rathi)** Company Secretary & Compliance Officer M.No: A66878

Encl: As above

ISININE166V01017Name of the entityNEW ERA ALKALOIDS AND EXPORTS LIMITEDDate of start of financial year01-04-2024Date of end of financial year31-03-2025Reporting Quarter TypeQuarterlyDate of Quarter Ending31-03-2025Type of companyEquityWhether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to ComplianceRes. 3,28,44,000.00 (Rupees Three crore twenty- eight lakhs and forty-four thousand only) and a Net-worth of Rs. 8,02,83,526.00 (Rupees Eight crores two lakhs eighty-three thousand five hundred and twenty-six only) as on 31st March, 2024. Therefore, provisions of Regulation 27(2) of SEBI (LODR) Regulations,2015 are not applicable to the company and are not required to submit the corporate Governance Report.Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?There was no acquisition of shares/voting rights in any unlisted company during the quarter ended 31.ª March 2025.Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?There was no acquisition of shares/voting rights in any unlisted company during the quarter ended 31.ª March 2025.Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Inposition of Fine or Penalty is Applicable to the entity?No such case during the quarter ended 31.ª March 2025.Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of updates to Ongoing Tax	NEW ERA ALKALOIDS AND EXPORTS LIMITED	
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Companies is Applicable to the entity?No such case during the quarter ended 31st MarchWhether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of entity?No such case during the quarter ended 31st March 2025.Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?No such case during the quarter ended 31st March 2025.Is SCORE ID Available?Yes	dated December 31, 2024 related to Disclosure of	any unlisted company during the quarter ended
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Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? Is SCORE ID Available? Yes	Whether Annexure I (Part E) of the SEBI Circular	No such case during the quarter ended 31st March
Applicable to the entity?       Is SCORE ID Available?   Yes	dated December 31, 2024 related to Disclosure of	2025.
Is SCORE ID Available? Yes	Updates to Ongoing Tax Litigations or Disputes is	
	Applicable to the entity?	
SCORE Registration ID n00340	Is SCORE ID Available?	Yes
	SCORE Registration ID	n00340

## **INVESTOR GRIEVANCE DETAILS**

No. of investor complaints pending at the	0
beginning of Quarter	
No. of investor complaints received during the	0
Quarter	
No. of investor complaints disposed off during the	0
Quarter	
No. of investor complaints those remaining	0
unresolved at the end of the Quarter	