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New Era Alkaloids & Exports Limited

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24100CT1994PLC008842]

REF: NEWERA/MSEI/26-27/23

7th August 2026

Metropolitan Stock Exchange of India Limited (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,

INTIMATION OF MEETING OF THE BOARD OF DIRECTORS

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company for the F. Y. 2026-27 is scheduled to be held on Thursday, the 13th August, 2026 to consider, approve and take on record the Standalone unaudited financial results of the company for the quarter ended June 30th, 2026.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading the window for trading dealing in the securities of the company shall continue to be closed for all the designated persons (as defined in the code) and will end 48 hours after the results are made public on 13th August 2026.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,

For, New Era Alkaloids & Exports Limited

(Khushboo Rathi)

Company Secretary & Compliance Officer

M. No.: A66878