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

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/26-27/25

13th 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,

SUBMISSION OF OUTCOME OF BOARD MEETING IN TERMS OF REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

This is to inform you that the Meeting of Board of Directors of the Company for the F. Y. 2026-27 was held today at 4.00 P.M on **Thursday**, the **13th August, 2026** and outcome of the meeting is as under:

1. The Board reviewed, considered and approved the draft Un-Audited Standalone Financial results of the Company for the Quarter ended on 30th June, 2026. The same were also reviewed by the audit committee at its meeting held today. Pursuant to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are enclosing herewith the Un-Audited Financial Results of the Company along with the Limited Review Reports of the Statutory Auditors on the Financial Results for the quarter ended 30th June, 2026 collectively as **ANNEXURE –A.**

2. The Board of directors considered and approved the re-appointment of **M/s Suraj Rajput & Co**, Practicing Chartered Accountant (FRN:028362C) as the Internal Auditor of the Company for the financial year 2026-27, under section 138 of the Companies Act, 2013. The details as required under Regulation 30 are furnished in the **ANNEXURE-B**.

3. The Board of directors considered and approved the Re-appointment of **Mr. Aditya Sharma (DIN - 08718848)**, as Non-Executive Independent director for the second term of 5 (five) years from the financial year 2026-27 to 2030-31, subject to the approval of shareholders. The details as required under Regulation 30 are furnished in the **ANNEXURE-B.**

   It may be noted that Aditya Sharma has no relationship with any member of the board of directors and meets all the criteria for being appointed as an independent director under applicable laws including circulars issued by the stock exchanges from time to time.

Anushboo

NEW ERA ALKALOIDS & EXPORTS LTD.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, has been obtained that he is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The meeting commenced at 04.00 pm and concluded at 04.45 pm.

Kindly take the above information on your records.

Yours faithfully,
For, New Era Alkaloids and Exports Limited

Khushboo

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

NEW ERA ALKALOIDS & EXPORTS LTD.

Khushboo Rathi

Digitally signed by Khushboo Rathi
Date: 2026.08.13 16:52:37 +05'30'

Enclosure: As stated above

Annexure - A

NEW ERA ALKALOIDS & EXPORTS LIMITED

CIN NO: L24100CT1994PLC008842

Regd. Off. :- 408, Wallfort Ozone, Fafadih, Raipur, C.G.-492001

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs in Lakhs)

S.NO	Particulars		Quarter ended			Year ended
			30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
			Unaudited	Audited	Unaudited	Audited
I	Revenue from operations:		-	22.95	24.84	47.79
II	Other income		-	7.83	-	7.83
III	**Total Income from Operations**	I+II	-	30.78	24.84	55.62
IV	**EXPENSES**					
	a. Cost of materials consumed		-	-	-	-
	b. Purchase of stock in trade		-	0.88	22.97	45.69
	b. Changes in inventories of finished goods		-	21.87	-	-
	c. Employees benefits expenses		1.20	1.20	1.20	5.00
	d. Finance costs		0.00	0.10	0.10	0.26
	e. Depreciation and amortisation expenses		0.00	0.00	0.00	0.01
	f. Transportation Expenses		-	-	-	-
	g. Other Expenses		1.06	0.85	0.98	3.91
	Total expenses (a+b+c+d+e+f+g)	IV	2.27	24.91	25.25	54.87
V	**Profit/Loss before exceptional items and tax**	(III-IV)	(2.27)	5.88	(0.41)	0.75
VI	**Exceptional items**		-	-	-	-
VII	**Profit/Loss before tax**	V-VI	(2.27)	5.88	(0.41)	0.75
VIII	**Tax Expense**					
	a) Current Tax		-	0.18	-	0.18
	b) Deffered Tax		0.00	0.00	(0.00)	0.01
	c) Prior Period Tax		-	23.95	-	23.95
IX	**Profit/(loss) for the period**	VII-VIII	(2.27)	(18.26)	(0.40)	(23.39)
X	**Other comprehensive income**					
	A. (i) Items that will not be reclassified to profit and loss:		-	12.18	-	12.18
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	(7.47)	-	-7.47
	B. (i) Items that will be reclassified to profit or loss		-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss		-	-	-	-
XI	**Total Comprehensive Income for the period** [Comprising Profit (Loss) and Other comprehensive Income for the period]	IX+X	(2.27)	(13.54)	(0.40)	(18.68)
XII	**Paid-up Share Capital (par value Rs. 10/- each fully paid up)**		328.44	328.44	328.44	328.44
XIII	**Earnings per equity share (Par value Rs. 10 each)**					
	i) Basic		(0.07)	(0.56)	(0.01)	(0.71)
	ii) Diluted		(0.07)	(0.56)	(0.01)	(0.71)

NEW ERA ALKALOIDS & EXPORTS LTD.

BY ORDER OF THE BOARD
FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

RAVINDRA POKHARNA
Managing Director
DIN: 01121333

Place: Raipur
Date: 13.08.2026

Notes :-

1	The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 13.08.2026.
2	The statutory auditors of the Company have reviewed unaudited financial results for the quarter ended June, 2026. An unqualified report has been issued by them thereon.
3	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary.

BY ORDER OF THE BOARD
FOR NEW ERA ALKALOIDS AND EXPORTS LIMITED

NEW ERA ALKALOIDS & EXPORTS LTD.

RAVINDRA POKHARNA
Managing Director
DIN: 01121333

Place: Raipur
Date: 13.08.2026

BATRA DEEPAK AND ASSOCIATES

CHARTERED ACCOUNTANTS

SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR , RAIPUR (C.G.)

Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , as amended

Review Report to
The Board of Directors
New Era Alkaloids & Exports Limited

1. We have reviewed the accompanying statement of unaudited financial results of **New Era Alkaloids & Exports Limited** (the "Company") for the quarter ended June 30,2026 and year to date from April 01, 2026 to June 30,2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

BATRA DEEPAK AND ASSOCIATES
CHARTERED ACCOUNTANTS
SHOP NO. 5, 1ST FLOOR ASHIRWAD BHAWAN BYRON BAZAR , RAIPUR (C.G.)
Ph No. 0771-2281180, Mobile No. 94255-02407, E-MAIL – vidhanca@yahoo.co.in

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **Batra Deepak & Associates**
Chartered Accountants

(Vidhan Chandra Srivastava)
Partner
Membership No. 73712
Firm Reg. No.: 005408C
Date: 13/08/2026
Place: Raipur
UDIN: - 26073712ULLAPC1405

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

New Era Alkaloids & Exports Limited

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

ANNEXURE-B

DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

S. NO.	PARTICULARS	INTERNAL AUDITOR	INDEPENDENT DIRECTOR
		M/s. Suraj Rajput & Co, Practicing Chartered Accountant	**Mr. Aditya Sharma**
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise;**	Re-Appointment of M/s Suraj Rajput & Co, Chartered Accountants as Internal Auditor pursuant to Section 138 of the Companies Act,2013.	Re-appointment of Mr. Aditya Sharma (DIN - 08718848), as Non-Executive Independent Director for the second term of 5 (five) years from the financial year 2026-27 to 2030-31, subject to the approval of shareholders.
2.	**Date of appointment/cessation (as applicable)**	Appointed w.e.f. 13-08-2026 to conduct the internal audit of the company for F.Y 2026-27	Appointed w.e.f. 13-08-2026.
3.	**Brief profile (in case of appointment)**	**Name of Firm:** M/s Suraj Rajput & Co. **Add:** A-24, Jyoti Vihar, Khamtarai, Bilaspur (C.G) 495001 **Email:** surajrajput05@gmail.com **Brief:** CA Suraj Rajput is Member of The Institute of Chartered Accountant of India (ICAI) having Specialisation and good working experience and proficiency in the matters related to taxation, and various other business laws.	He is a Bachelor of Engineering (B.E.) in Mechanical Engineering with extensive knowledge and experience in Plant & Machinery and allied equipment. He possesses a sound understanding of technical and operational aspects of plant and machinery, including their management, maintenance and effective utilisation. He also has a good understanding of finance, business management and commercial matters, enabling him to contribute effectively to strategic decision-making and overall business operations. His combination of technical expertise, financial acumen and managerial understanding provides valuable insight into the Company's operational and strategic affairs.
4.	**Terms of appointment**:	One Year i.e. F.Y 2026-27	Five Year i.e. F.Y 2026-27 to 2030-31
5..	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable	He is not Related to any Director.

NEW ERA ALKALOIDS & EXPORTS LTD.

Khushboo

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New Era Alkaloids & Exports Limited

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[CIN NO: L24100CT1994PLC008842]

13th August, 2026

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,

NON-APPLICABILITY - REGULATION 32 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

This is to inform you that company has not raised any public issue, rights issue or preferential issue during the quarter ended on 30.06.2026.

Accordingly, pursuant to Regulation 32 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the disclosure or filing of statement of deviation or Variation is not applicable on the Company.

Yours faithfully,
For, New Era Alkaloids and Exports Limited

Khushboo

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

NEW ERA ALKALOIDS & EXPORTS LTD.

Khushboo Rathi

Digitally signed by Khushboo Rathi
Date: 2026.08.13 16:53:05 +05'30'