

New Era Alkaloids & Exports Limited

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

REF: NEWERA/MSEI/25-26/26

14th August 2025

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 2nd Meeting of Board of Directors of the Company for the F. Y. 2025-26 was held today at 4.00 P.M on Thursday, the 14th August, 2025 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, 2025. 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, 2025 collectively as **ANNEXURE - A.**

Further the declaration given by Managing Director of the Company pursuant to Regulation 33(3) (d) of SEBI (LODR) in respect of unmodified opinion on the Limited Review Report of the Statutory Auditors has been attached herewith as **ANNEXURE-B.**

2. The Board of directors considered and approved the appointment of M/s Suraj Rajput & Co, Practicing Chartered Accountant (FRN:028362C) as the Internal Auditor of the Company for the financial year 2025-26, under section 138 of the Companies Act, 2013. The details as required under Regulation 30 are furnished in the **ANNEXURE-C.**

Suraj Rajput


3. The Board of directors considered and approved the appointment of M/s Gurminder Dhami & Associates, Practising Company Secretary as Secretarial Auditor of the company for a period of 5 years (i.e. for Financial Year 2025-26 to 2029-30) subject to approval of shareholders of the company in the ensuing Annual General Meeting. The details as required under Regulation 30 are furnished in the **ANNEXURE-C**.
4. Upon the recommendation of Nomination and Remuneration Committee, approved the proposal for the re-appointment of Mr. Ravindra Pokharna (DIN:01121333) as the Managing Director of the Company for a further period of 5 years with effect from 14th August 2025 subject to approval of members in the ensuing Annual General Meeting. He is not debarred from holding the office of Directorship by virtue of any order passed by SEBI or any other such authority. The brief profile is enclosed herewith as **ANNEXURE-D**.

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 Rath)

Company Secretary & Compliance Officer
M. No.: A66878



Enclosure: As stated above

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, 2025

S.NO	Particulars		(Rs in Lakhs)			
			Quarter ended		Year ended	
			30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
			Unaudited	Audited	Unaudited	Audited
I	Revenue from operations:		24.84	25.38	29.70	98.74
II	Other income		-	7.27	-	7.27
III	Total Income from Operations	I+II	24.84	32.65	29.70	106.01
IV	EXPENSES					
	a. Cost of materials consumed		-	-	-	-
	b. Purchase of stock in trade		22.97	25.07	27.83	92.29
	b. Changes in inventories of finished goods		-	-	-	-
	c. Employees benefits expenses		1.20	0.90	0.90	3.80
	d. Finance costs		0.10	0.01	0.03	0.12
	e. Depreciation and amortisation expenses		0.00	0.00	0.00	0.01
	f. Transportation Expenses		-	-	-	-
	g. Other Expenses		0.98	1.02	1.15	4.56
	Total expenses (a+b+c+d+e+f+g)	IV	25.25	27.00	29.91	100.78
V	Profit/Loss before exceptional items and tax	(III-IV)	(0.41)	5.65	(0.21)	5.23
VI	Exceptional items		-	-	-	-
VII	Profit/Loss before tax	V-VI	(0.41)	5.65	(0.21)	5.23
VIII	Tax Expense					
	a) Current Tax		-	-	-	-
	b) Deferred Tax		(0.00)	0.00	(0.00)	0.01
	c) Prior Period Tax		-	-	-	6.94
IX	Profit/(loss) for the period	VII-VIII	(0.40)	5.65	(0.21)	(1.72)
X	Other comprehensive income					
	A. (i) Items that will not be reclassified to profit and loss:		-	18.47	-	18.47
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-	(1.28)	-	-1.28
	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	(0.40)	22.84	(0.21)	15.47
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		(0.01)	0.17	(0.01)	(0.05)
	ii) Diluted		(0.01)	0.17	(0.01)	(0.05)

Place: Raipur
Date: 14.08.2025

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

 
RAVINDRA POKHARNA
Managing Director
DIN: 01121333

Notes :-	
1	These Financial Results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
2	The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14.08.2025
3	The statutory auditors of the Company have reviewed unaudited financial results for the quarter ended June, 2025. An unqualified report has been issued by them thereon.
4	Previous period figures have been regrouped / reclassified to be in conformity with current period's classification / disclosure, wherever necessary

Place: Raipur
Date: 14.08.2025

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

 
RAVINDRA POKHARNA
Managing Director
DIN: 01121333

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

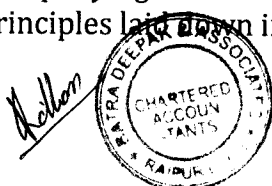
Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**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, 2025 and year to date from April 01, 2025 to June, 2025 (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.

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



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

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.

Other Matters:

We have not audited or reviewed the comparative financial information appearing in the statement of the corresponding quarter & quarter ended March 31, 2024. The comparative financial information appearing in the statement of the corresponding quarter and quarter ended March 31, 2024 are audited by the previous auditor whose report, expressed an unmodified opinion on those Standalone financial statements.

For, Batra Deepak & Associates
Chartered Accountants



(Vidhan Chandra Srivastava)

Partner

Membership No. 73712

Firm Reg. No.: 005408C

Date: 14.08.2025

Place: Raipur

UDIN:- 25073712BMJRLW5204

New Era Alkaloids & Exports Limited

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

Annexure-B

14th August, 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,

DECLARATION PURSUANT TO REGULATION 33 (3) (D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, **Ravindra Pokharna**, Managing Director of the Company, do hereby declare that the statutory auditors of the company M/s. Batra Deepak & Associates, Chartered Accountants (FRN:005408C) have expressed their unmodified opinion in respect to the Un-Audited Standalone Financial Results for the quarter ended on **30th June, 2025**. Their report does not contain any qualification hence no further explanation is required on the statements.

Yours faithfully,

For, New Era Alkaloids and Exports Limited


(Ravindra Pokharna)

Managing director

DIN: 01121333

Add: House No.21, Freeganj,
Ratlam (M.P) 457001



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given herein under:

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
		M/s. Suraj Rajput & Co	M/s. Gurminder Dhani & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Suraj Rajput & Co, Chartered Accountants as Internal Auditor pursuant to Section 138 of the Companies Act,2013.	Appointment of M/s Gurminder Dhani & Associates, Practicing Company Secretaries as Secretarial Auditors pursuant to Section 204 of the Companies Act,2013.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointed w.e.f. 14-08-2025 to conduct the internal audit of the company for F.Y 2025-26	Appointed w.e.f. 14-08-2025 to conduct the Secretarial Audit of the company.
3.	Term of re/appointment	One Year i.e. F.Y 2025-26	Five Years from F.Y 2025-26 to 2029-30.
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.	Name of Firm: M/s Gurminder Dhani & Associates. Add: Opposite V.C Shukla House, Near City Kotwali, Budhapara, Raipur (C.G.) 492001. Email: csgurminderdhani@gmail.com Brief: M/s Gurminder Dhani & Associates is a Practicing Company Secretaries Firm registered with Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable



Details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. Ravindra Pokharna (DIN:01121333) as the Managing Director of the company subject to the approval of the members of the company.
2.	Date of re-appointment/cessation (as applicable) & term of appointment;	Re-Appointed w.e.f. August 14 th , 2025 for a further period of 5 years.
3.	Brief profile (in case of appointment)	Mr. Ravindra Pokharna is a Science Graduate and has widespread experience in industry and has good business exposure and sense of reasonability. He possesses rich experience of more than 25 years and also possess good knowledge of accounts and finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no.NSE/CML/2018/24 dated June 20,2018	Mr. Ravindra Pokharna is not debarred from holding the office of director pursuant to any SEBI Order or Order of any such authority.

Ravindra Pokharna



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]

14th August, 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,

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 30.06.2025.

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 Rath)

Company Secretary & Compliance Officer
M.No: A66878

