

New Era Alkaloids & Exports Limited

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

7th November, 2025

NOTICE OF 4th/25-26 MEETING OF BOARD

To

All the Directors,

NOTICE is hereby given that **4th/25-26** Meeting of Board of Directors for the **F. Y. 2025-26** shall be held at 4.00 pm on **Friday, the 14th November, 2025** at 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001. Agenda of the meeting is as under:

1. To grant leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To consider and take on records minutes of the previous sub-committee meetings.
4. To take note of resolution passed by circulation on 06.10.2025.
5. To take on records various quarterly compliances submitted under the various Regulations of the SEBI (LODR) Regulations, 2015.
6. To review, consider and approve the draft Un-audited Standalone Financial results of the Company along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and half year ended on 30th September, 2025.
7. To consider and take on records Limited Review Report issued by the Statutory Auditor on the Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended on 30th September, 2025.
8. To consider and take note of resignation of Mr. Hifzul Rahim from the post of Chief Financial Officer (CFO) of the company.
9. To consider appointment of Mrs. Satyawati Parashar as Chief Financial Officer (CFO) of the company in terms of Section 203 of the Companies Act 2013.
10. Any other matter with the permission of Chair.

All the directors are requested to attend the meeting.

Notes:

- a. *In case you are unable to attend the meeting, you are requested to inform in advance by submitting "Leave of Absence".*
- b. *In case you wish to join the meeting through video conferencing; you are requested to inform in advance. So that a link can be provided to you for the same.*
- c. *In case there is any change in your interest, please submit "updated MBP-1" in terms of the provisions of Companies Act, 2013.*

BY THE ORDER OF THE BOARD,

(Khushboo Rathi)

Company Secretary & Compliance Officer
M.No: A66878