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New Era Alkaloids & Exports Limited

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

[CIN NO: L24100CT1994PLC008842]

5th February, 2025

NOTICE OF 5th/24-25 MEETING OF BOARD

To
All the Directors,

NOTICE is hereby given that 5th Meeting of Board of Directors for the F. Y. 2024-25 shall be held at 4.00 p. m. on Thursday, the 13th February, 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 held on 14.11.2024.
3. To consider and take on records minutes of the previous meeting of Audit committee held on 14.11.2024
4. To take on records various quarterly compliances for the quarter ended 31st December 2024 filed with stock exchange pursuant to SEBI (LODR) Regulations, 2015.
5. To review, consider and approve the unaudited Standalone Financial Results of the Company for the Quarter and nine months ended on 31st December, 2024.
6. 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 nine months ended on 31st December, 2024.
7. To take note of the resignation of Internal Auditor of the company.
8. 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