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New Era Alkaloids & Exports Limited

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

[CIN NO: L24100CT1994PLC008842]

REF: NEWERA/MSEI/25-26/35

8th September, 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,

Sub: Newspaper Advertisement of Notice of 31st Annual General Meeting to be held on Monday, 29th September, 2025 at 03:30 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published in English Daily "The Free Press Journal" Mumbai Edition & Hindi Daily "Lok Maya" Raipur Edition on 06th September, 2025 respectively, both the newspapers having electronic editions, where a notice has been published by Company after completion of dispatch i.e, sending of emails of Notice along with Annual Report of financial year 2024-2025 and intimating that 31st Annual General Meeting of the Company will be held on Monday, 29th September, 2025 through VC/OAVM facility.

The newspaper advertisements are also available on website of the Company <https://www.neweraltd.com/>

You are requested to kindly take the above on your records.

Yours faithfully,

For, New Era Alkaloids & Exports Limited,

(Khushboo Rathi)

Company Secretary & Compliance Officer

M. No: A66878

