

NEWTIME INFRASTRUCTURE LIMITED

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera,
Rewari HR-123401
CIN No.: L24239HR1984PLC040797
Phone: 91-7419885077, Email: newtimeinfra2010@gmail.com
Website: www.newtimeinfra.in

Ref No.: NIL/BSE/36/2022-23

Date: 01st October, 2022

To,

**The Manager
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

BSE SECURITY CODE: 531959

Sub: Alteration in Memorandum of Association of Company- 38th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its 38th Annual General Meeting held on September 30, 2022, have approved the following: 1. Alteration in the Object Clause of the Memorandum of Association of the Company. Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - A.

You are requested to take the same on record.

For Newtime Infrastructure Limited

**Malti Devi
(Company Secretary and Compliance Officer)**

Enclosed: As Stated

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Annexure-A

Brief details of Alteration of Object Clause of the Memorandum of Association of the Company

S.No	Changes
1.	<p>Existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting sub-clause No. 6 & 7 after existing sub-clause No. 5:</p> <p>6. To sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company many think fit for commercial and residential purposes;</p> <p>7. To carry on the trading, construction and manufacturing of industrial equipments and to undertake, carry on and execute all kinds of commercial, trading and other operations and to carry on, develop, extend and turn to account any other trade or business whatsoever which can, for the attainment of the main objects of the Company be advantageously or conveniently carried on by the Company by way of extension of or in connection with any of the business aforesaid or is calculated directly or indirectly, to develop any branch of the Company's business or to increase the value of or turn to account any of the Company's assets or rights.</p>