



NIL/BSE/49/2025-26

Date: 09-05-2025

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

Security Code No.: 531959

Ref.: Our Rescheduling Intimation dated May 29, 2025, of Board Meeting to be held on May 09, 2025

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the intimation dated May 29, 2025, regarding the holding of the Board Meeting dated on Friday, the 9th day of May, 2025 through Video Conferencing, we hereby intimate to the BSE Limited that in compliance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Director of the Company is rescheduled on Monday, May 12, 2025, at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001, inter alia to transact the following business:

1. To take note of disclosure of interest of directors;
2. To take note of disqualification of director under section 164;
3. Appointment of **AASK & ASSOCIATES LLP** Company Secretaries, as Secretarial Auditor of the company to hold office for the five financial years starting, subject to approval of members at Annual General Meeting, the brief information as required under Regulation 30 SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure A**".
4. Resignation of **M/s VKP & Associates**, which was appointed for the financial year 2024-25, the brief information as required under Regulation 30 SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure B**".
5. Appointment of **SAHAS and Associates** a Chartered Accountants firm, as internal auditor of the company to hold office for the financial year 2025- 2026, for the said matter is enclosed as "**Annexure C**".
6. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.



Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana-122001

CIN: L24239HR1984PLC040797 **Tel.:** 91-7419885077

The said Notice may be accessed on the Company's website at www.newtimeinfra.in and the website of BSE <http://www.bseindia.com/>.

You are requested to take the same on your records.

Thanking You

Yours Faithfully

For, **NEWTIME INFRASTRUCTURE LIMITED**

Ajay Kumar Thakur

Director

DIN: **10799462**



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Annexure-A

Additional information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th day of September, 2015.

Name	AASK & Associates LLP
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	9 th May, 2025
Terms of appointment	Appointed as an Secretarial Auditor for the period of Five Financial Year
Brief Profile	<p>AASK & Associates LLP, Company Secretaries, a limited liability partnership firm of Company Secretaries, is engaged in the business of providing secretarial and legal services to various business entities in the field of Corporate Laws, Restructuring, IPRs, Contract Management, Labor Laws and other allied fields.</p> <p>AASK & Associates LLP is promoted and managed by qualified professionals having diversified and extensive experience in the related areas with the highest degree of professionalism. AASK & Associates LLP provides innovative and commercial solutions to corporate entities and has a network of associates in the major cities around the country.</p>
Disclosure of relationship between Director (In case of appointment)	NA



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Annexure-B

Name	M/s V K P & Associates
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of appointment & terms of appointment	9 th May, 2025
Terms of appointment	Appointed as an Secretarial Auditor for the period of Five Financial Year
Brief Profile	V K P & Associates is a Proprietorship Chartered Accountancy firm founded in 2014, with its Offices in New Delhi and Haridwar providing Audit, Assurance, Taxation and Advisory services. This firm is owned by the Mr. Vivek Kumar Pandey, who is proprietor of the firm.
Disclosure of relationship between Director (In case of appointment)	NA



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Annexure-C

Name	M/s. S A H A S & ASSOCIATES
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	9 th May, 2025
Terms of appointment	Appointed as an Internal Auditor for the Financial Year 2025-26
Brief Profile	<p>'SAHAS AND ASSOCIATES' is a Chartered Accountant firm, whose constant endeavour is to craft a premier professional practice providing high quality services and integrating value added knowledge, for its people, clients and society as a whole.</p> <p>The firm is constituted as Partnership Firm, having dynamic knowledge in different streams of laws. The Head office of the firm is in South Delhi and Branch office is in Haryana and East Delhi.</p> <p>The Organization is backed by a team of good people who has qualities of converting the challenges in to blessing by sincerity of purpose and firm determination. The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), Income Tax Department, Department of Trade & taxes, Department of Central Excise and Custom, GST Department etc. Considering the explicit needs of different types of user, the firm tries to cater the customized needs of all its users.</p>
Disclosure of relationship between Director (In case of appointment)	NA