



Ref No.: NIL/BSE/37/2024-25

Date: 14<sup>th</sup> February, 2025

To,  
The Manager BSE Limited,  
Phirozee Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

**Subject: Outcome of Meeting of the Board of Directors of the Company held today i.e. 14th February, 2025.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **Friday, 14th February, 2025** has inter-alia considered, noted and approved the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2024, recommended by the Audit Committee and duly approved by the Board of Directors of the Company at its meeting. **(Copy Enclosed);**
2. Limited Review Report on the aforesaid Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2024, issued by the Statutory Auditors of the Company i.e. M/s Chatterjee & Chatterjee, Chartered Accountants. **(Copy Enclosed)**

The meeting of Board of Directors commenced at 05:00 P.M and concluded at 6:15 P.M.

We request you to take the above information on record.

Thanking You

For, NEWTIME INFRASTRUCTURE LIMITED

AJAY KUMAR THAKUR  
Director  
DIN: 10799462

*Enclosed as stated above*

Independent Auditor's Review Report on the Unaudited Quarterly Financial Results and Year to date Results of Newtime Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To  
The Board of Directors  
Newtime Infrastructure Limited

### 1. Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Newtime Infrastructure Limited ("the Company") for the quarter ended September 30, 2024 and the year-to-date results for the period April 1, 2024 to December 31, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

### 2. Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

Accordingly, we do not express an audit opinion.

### 3. Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**CHATTERJEE & CHATTERJEE  
CHARTERED ACCOUNTANTS**

4. Emphasis of matter

- a) Trade payables, trade receivables and other loans and advances given or taken are to subject to reconciliation and confirmation.
- b) As disclosed in note no. 7 to the accompanying Statement, Certain immovable properties held in the name of the Company, its subsidiary and associate and shares held by the promoter Company in them have been provisionally attached by the Deputy Director, Gurugram Zonal office, Directorate of Enforcement, New Delhi in alleged contravention of Violation under Prevention Laundering Act, 2002 vide order no. 09/2024 dated 13.09.2024. As per the information provided by the management, the said Order does not have impact on the business or running operations of the Company. The financial impact of the order, if any, is not ascertainable.

Our report is not modified in respect of the above-mentioned matters.

For Chatterjee & Chatterjee  
Chartered Accountants  
Firm registration no: 001109C

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GUJRATI Date: 2025.02.14  
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BD Gujrati  
Partner  
Membership Number: 010878

Place: New Delhi  
Date: February 14, 2025

UDIN: 25010878BMOSDC1938

Independent Auditor's Review Report on consolidated unaudited quarterly and year to date financial results of Newtime Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors  
Newtime Infrastructure Limited

1. Introduction

We have reviewed the accompanying statement of consolidated unaudited financial results of Newtime Infrastructure Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended December 31, 2024 and the year-to-date results for the period April 1, 2024 to December 31, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

**CHATTERJEE & CHATTERJEE**  
**CHARTERED ACCOUNTANTS**

4. The Statement includes the results of the following entities:
- a) Pluto Biz Developers Private Limited and its associate
  - b) Magik Infra Height Private Limited
  - c) Wintage Infra Height Private Limited and its subsidiary (w.e.f. February 16, 2024)
  - d) Aertha Luxury Homes Private Limited (w.e.f. February 16, 2024)
  - e) Neoville Developers Private Limited and its subsidiary (w.e.f. March 13, 2024)
  - f) Mverx Technologies Private Limited

Our report is not modified in respect of the above-mentioned matter.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Emphasis of matter
- a). Trade payables, trade receivables and other loans and advances given or taken are to subject to reconciliation and confirmation.
  - b). As disclosed in note no. 7 to the accompanying Statement, Certain immovable properties held in the name of the Company, its subsidiary and associate and shares held by the promoter Company in them have been provisionally attached by the Deputy Director, Gurugram Zonal office, Directorate of Enforcement, New Delhi in alleged contravention of Violation under Prevention Laundering Act, 2002 vide order no. 09/2024 dated 13.09.2024. As per the information provided by the management, the said Order does not have impact on the business or running operations of the Company. The financial impact of the order, if any, is not ascertainable.

Our report is not modified in respect of the above-mentioned matters.

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**CHATTERJEE & CHATTERJEE**  
**CHARTERED ACCOUNTANTS**

7. We draw attention to the matter related to going concern of one of the subsidiary which has accumulated losses amounting to Rs. 163.61 lakhs as at December 31, 2024 resulting in erosion of its net worth. This condition indicate that a material uncertainty exists which may cast a significant doubt about the Company's ability to continue as a going concern. Our conclusion is not modified in respect of this matter.

The above matter has also been reported as a Material uncertainty related to going concern in the review report dated February 12, 2025 issued by the other auditor on the standalone financial results for the quarter ended December 31, 2024 of Aerthaa Luxury Homes Private Limited, a subsidiary of the Holding Company.

8. We did not review the interim financial results of 5 subsidiaries including its fellow subsidiaries included in the Statement, whose financial information reflect (before adjustments for consolidation) total revenues of Rs. 32.28 lakhs and Rs. 101.50 lakhs, total net loss after tax of Rs. 32.09 lakhs and Rs. 94.19 lakhs and total comprehensive loss of Rs. 32.09 lakhs and Rs. 94.19 lakhs for the quarter and period ended December 31, 2024, as considered in the Statement. The Statement also includes the Group's share of net loss after tax of Rs. 4.12 lakhs and Rs. 40.50 lakhs and total comprehensive loss of Rs. 4.12 lakhs and Rs. 40.50 lakhs for the quarter and period ended December 31, 2024, as considered in the Statement, in respect of one associate whose financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries (including fellow subsidiaries) and associate is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

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**CHATTERJEE & CHATTERJEE  
CHARTERED ACCOUNTANTS**

9. The Statement includes the financial results of 1 subsidiary including its fellow subsidiaries, which have not been reviewed/audited by its auditor, whose interim financial results reflect (before adjustments for consolidation) total revenues of Rs. Nil lakhs and Rs. Nil lakhs, net loss after tax of Rs. 0.99 lakhs and Rs. 0.99 lakhs and total comprehensive loss of Rs. 0.99 lakhs and Rs. 0.99 lakhs for the quarter and period ended December 31, 2024, as considered in the Statement. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiaries (including fellow subsidiaries), are based solely on such unaudited/unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the interim financial results certified by the Board of Directors.

For Chatterjee & Chatterjee  
Chartered Accountants  
Firm registration no: 001109C

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GUJRATI



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BD Gujrati  
Partner  
Membership Number: 010878

Place: New Delhi  
Date: February 14, 2025

UDIN: 25010878BMOSDD3033

**NEWTIME INFRASTRUCTURE LIMITED**

Begampur Khatola, Khandsa, Near Krishna Maruti, Gurugram, Haryana-122001

CIN:L24239HR1984PLC040797

Phone: 91-7419885077 website- www.newtimeinfra.in

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER 2024														
													(Rupees in Lac)	
S.No.	Particulars	STANDALONE						CONSOLIDATED						
		Quarter Ended			Nine Months Ended			Quarter Ended			Nine Month Ended			Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Income from Operations</b>													
	(a) Net Sales/ Revenue from operations	70.00	150.00	208.75	320.00	418.75	755.00	102.28	173.30	208.75	421.50	418.75	741.94	
	(b) Other Income	31.05	18.98	0.03	107.76	0.06	69.24	31.07	18.98	0.03	109.48	0.06	88.51	
	<b>Total Incomes from Operations</b>	<b>101.05</b>	<b>168.98</b>	<b>208.78</b>	<b>427.76</b>	<b>418.81</b>	<b>824.24</b>	<b>133.35</b>	<b>192.28</b>	<b>208.78</b>	<b>530.98</b>	<b>418.81</b>	<b>830.45</b>	
<b>2</b>	<b>Expenses</b>													
	a) Cost of Material consumed	-	-	-	-	-	-	4.40	4.66	-	15.04	-	2.14	
	d) Employee Benefits Expense	11.25	10.73	18.26	39.29	40.39	62.28	27.68	27.93	18.26	89.03	40.39	71.73	
	e) Finance Costs	106.76	103.62	94.74	310.95	275.95	373.56	125.50	122.12	106.08	366.19	309.22	424.15	
	f) Depreciation & Amortization Expense	0.85	0.83	0.89	2.48	1.69	2.43	1.43	0.59	0.89	4.10	1.69	2.79	
	g) Other Expenses	59.64	113.29	55.44	238.64	122.96	187.98	83.90	134.17	56.29	314.23	124.32	218.89	
	<b>Total Expenses</b>	<b>178.50</b>	<b>228.47</b>	<b>169.33</b>	<b>591.36</b>	<b>440.99</b>	<b>626.26</b>	<b>242.91</b>	<b>289.46</b>	<b>181.52</b>	<b>788.59</b>	<b>475.61</b>	<b>719.70</b>	
<b>3</b>	<b>Profit/(Loss) before exceptional Items and Tax (1-2)</b>	<b>(77.45)</b>	<b>(59.49)</b>	<b>39.45</b>	<b>(163.60)</b>	<b>(22.18)</b>	<b>197.98</b>	<b>(109.56)</b>	<b>(97.18)</b>	<b>27.26</b>	<b>(257.61)</b>	<b>(56.80)</b>	<b>110.75</b>	
<b>4</b>	<b>Exceptional Items [Income/(Expenses)]</b>	-	-	-	-	-	-	-	-	-	-	-	632.21	
<b>5</b>	<b>Profit/(Loss) before Tax (3- 4)</b>	<b>(77.45)</b>	<b>(59.49)</b>	<b>39.45</b>	<b>(163.60)</b>	<b>(22.18)</b>	<b>197.98</b>	<b>(109.56)</b>	<b>(97.18)</b>	<b>27.26</b>	<b>(257.61)</b>	<b>(56.80)</b>	<b>742.96</b>	
<b>6</b>	<b>Tax Expense</b>													
	Current Tax	40.49	-	-	40.49	-	-	40.49	-	-	40.49	-	6.60	
	Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total Tax Expenses</b>	<b>40.49</b>	<b>-</b>	<b>-</b>	<b>40.49</b>	<b>-</b>	<b>-</b>	<b>40.49</b>	<b>-</b>	<b>-</b>	<b>40.49</b>	<b>-</b>	<b>6.60</b>	
<b>7</b>	<b>Profit/(Loss) for the period (5-6)</b>	<b>(117.94)</b>	<b>(59.49)</b>	<b>39.45</b>	<b>(204.09)</b>	<b>(22.18)</b>	<b>197.98</b>	<b>(150.05)</b>	<b>(97.18)</b>	<b>27.26</b>	<b>(298.10)</b>	<b>(56.80)</b>	<b>736.36</b>	
<b>8</b>	<b>Share of Profit/(Loss) in associate and joint venture (net)</b>	-	-	-	-	-	-	(4.12)	(21.12)	(27.05)	(40.50)	68.18	57.10	
<b>9</b>	<b>Total profit/(loss) for the period/year (7+8)</b>	<b>(117.94)</b>	<b>(59.49)</b>	<b>39.45</b>	<b>(204.09)</b>	<b>(22.18)</b>	<b>197.98</b>	<b>(154.17)</b>	<b>(118.30)</b>	<b>0.21</b>	<b>(338.60)</b>	<b>11.37</b>	<b>793.46</b>	
	Attributable to shareholders of the company	(117.94)	(59.49)	39.45	(204.09)	(22.18)	197.98	(154.12)	(118.24)	0.21	(338.47)	11.37	793.46	
	Attributable to non controlling interest	-	-	-	-	-	-	(0.05)	(0.06)	-	(0.13)	-	-	
<b>10</b>	<b>Other Comprehensive Income (net of tax)</b>	-	-	-	-	-	0.88	-	-	-	-	-	0.88	
	Attributable to shareholders of the company	-	-	-	-	-	0.88	-	-	-	-	-	0.88	
	Attributable to non controlling interest	-	-	-	-	-	-	-	-	-	-	-	-	
<b>11</b>	<b>Total comprehensive Income (after tax) (9+10)</b>	<b>(117.94)</b>	<b>(59.49)</b>	<b>39.45</b>	<b>(204.09)</b>	<b>(22.18)</b>	<b>198.86</b>	<b>(154.17)</b>	<b>(118.30)</b>	<b>0.21</b>	<b>(338.60)</b>	<b>11.37</b>	<b>794.34</b>	
	Attributable to shareholders of the company	(117.94)	(59.49)	39.45	(204.09)	(22.18)	198.86	(154.12)	(118.24)	0.21	(338.47)	11.37	794.34	
	Attributable to non controlling interest	-	-	-	-	-	-	(0.05)	(0.06)	-	(0.13)	-	-	
<b>12</b>	<b>Paid-up equity share capital (Face Value of Rs.1 each)</b>	5,248.38	5,248.38	1,703.46	5,248.38	1,703.46	1,749.46	5,248.38	5,248.38	1,703.46	5,248.38	1,703.46	1,749.46	
<b>13</b>	<b>Reserves excluding revaluation reserve as per balance sheet of pervious accounting year</b>	-	-	-	-	-	969.70	-	-	-	-	-	314.12	
<b>14</b>	<b>Earning Per Share (not annualised)*</b>													
	Basic	(0.02)	(0.01)	0.02	(0.04)	(0.01)	0.06	(0.03)	(0.02)	0.00	(0.06)	0.01	0.22	
	Diluted	(0.02)	(0.01)	0.02	(0.04)	(0.01)	0.06	(0.03)	(0.02)	0.00	(0.06)	0.01	0.21	

\* EPS not annualized for the quarter ended December, 2024, September 2024 and December 2023 and Nine month ended December 31, 2024 and December 31, 2023.



**NEWTIME INFRASTRUCTURE LIMITED**

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**UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER /NINE MONTHS ENDED 31st DECEMBER, 2024**

	CONSOLIDATED					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A. Segment Revenue</b>						
Real Estate	70.00	150.00	208.75	320.00	418.75	709.50
Hospitality	32.28	23.30	-	101.50	-	32.44
Other	-	-	-	-	-	-
<b>Total</b>	<b>102.28</b>	<b>173.30</b>	<b>208.75</b>	<b>421.50</b>	<b>418.75</b>	<b>741.94</b>
Less: Intersegment transfer	-	-	-	-	-	-
<b>Total revenue from operations</b>	<b>102.28</b>	<b>173.30</b>	<b>208.75</b>	<b>421.50</b>	<b>418.75</b>	<b>741.94</b>
<b>B Segment Results [Profit/ (loss)] before tax:</b>						
Real Estate	(132.25)	(100.25)	27.23	(340.05)	(56.86)	21.40
Hospitality	(8.38)	(15.91)	0.00	(27.04)	0.00	0.85
Other	-	-	-	-	-	-
<b>Total</b>	<b>(140.63)</b>	<b>(116.16)</b>	<b>27.23</b>	<b>(367.09)</b>	<b>(56.86)</b>	<b>22.25</b>
Less: Unallocated expenses	-	-	-	-	-	-
Add : Unallocated Income [Other Income]	31.07	18.98	0.03	109.48	0.06	88.51
Add: Exceptional Item- gain/(loss)	-	-	-	-	-	632.21
<b>Profit/ (loss) before Tax</b>	<b>(109.56)</b>	<b>(97.18)</b>	<b>27.26</b>	<b>(257.61)</b>	<b>(56.80)</b>	<b>742.96</b>
<b>C -Segment Assets</b>						
Real Estate	7,886.76	7,638.87	34,331.21	7,886.76	34,331.21	7,854.08
Hospitality	17.60	20.47	-	17.60	-	28.92
Other	16.60	20.72	68.18	16.60	68.18	57.10
Unallocated	1,455.82	1,456.09	5,256.72	1,455.82	5,256.72	987.10
<b>Total</b>	<b>9,376.78</b>	<b>9,136.15</b>	<b>39,656.11</b>	<b>9,376.78</b>	<b>39,656.11</b>	<b>8,927.20</b>
<b>D -Segment Liabilities</b>						
Real Estate	7,578.31	7,189.01	32,120.63	7,578.31	32,120.63	6,803.47
Hospitality	73.64	68.14	-	73.64	-	60.31
<b>Total</b>	<b>7,651.95</b>	<b>7,257.15</b>	<b>32,120.63</b>	<b>7,651.95</b>	<b>32,120.63</b>	<b>6,863.78</b>

## NEWTIME INFRASTRUCTURE LIMITED

Begampur Khatola, Khandasa, Near Krishna Maruti, Gurugram, Haryana-122001

CIN:L24239HR1984PLC040797

Phone: 91-7419885077 website- [www.newtimeinfra.in](http://www.newtimeinfra.in)

### Notes to financial results :

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on 14th February 2025 and subsequently have been approved by the Board of Directors of the company at their meeting held on 14th February 2025.
- In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory auditor have performed limited review of the standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December, 2024.
- This statement has been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended).
- Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.
- Previous year figures have been regrouped / reclassified, wherever considered necessary to confirm to the current Period presentations.
- The Company operates in a single business segment, hence the disclosure requirements under Ind AS 108 – Operating Segments are not applicable at standalone level. However, at the Group level segment information based on the consolidated financial results has been presented in the notes in accordance with Ind AS 108.
- A Provisional Attachment Order No. 09/2024, issued via email dated 13.09.2024 by the Deputy Director posted at the Gurugram Zonal Office, Directorate of Enforcement, New Delhi, has been passed against the company and its subsidiaries and associates. This order pertains to the provisional attachment of immovable properties and investments held in the group's name, vide reference number F.No.ECIR/GNZO/14/2024, dated 05.09.2024, and includes the attachment of shares held by the promoter company. This order, however, does not affect the business operations of the Group.
- During the the period, Board of Directors of the Company in their meeting on 11th April 2024, had proposed for issue of bonus shares to the shareholders in the ratio of 2 new fully paid-up equity share of 1/- each for every 1 fully paid-up equity shares of 1/-. This proposal was approved by shareholders in an extraordinary general meeting on 8th May 2024, with a record date of 21st May 2024. Bonus shares were allotted in board meeting held on 24th May 2024. Accordingly, earnings per share (EPS) amounts for all the periods presented have been adjusted to this effect in accordance with "Ind AS 33; Earnings per Share"
- Subsequent to the period ended 31st December 2024, Board of Directors of the Company in their meeting on 29th January 2025, have proposed variation/alteration in the terms of preference shares of the Company as below:
  - Allotment of 2,35,50,530, 10% Compulsory Convertible Preference Shares ('CCPS') of Rs.10/- each, convertible into 2,35,50,530 Equity shares of the face value of Rs. 1/- each at a price of Rs. 9.50/- per (including Premium of Rs. 8.50/-) Equity Share in lieu of 39,44,960, 10% Non-Cumulative Non-Convertible Redeemable Preference Shares ('RNCPS') of Rs. 10/- each  
The Extraordinary general meeting for this proposal is scheduled to be held on 27th February 2025.
- Diluted EPS represents earning per share based on the total number of shares including the potential estimated number of shares to be issued against convertible equity warrants.
- The unaudited Financial Results for the Quarter and nine months ended 31st December, 2024. is available on the website of the Company <https://www.newtimeinfra.in/> and the website of BSE Ltd

### FOR NEWTIME INFRASTRUCTURE LIMITED

RAJIV KAPUR Digitally signed by RAJIV KAPUR  
KANIKA KAPUR Date: 2025.02.14 11:24:25 +05'30'

RAJIV KAPUR KANIKA KAPUR

DIRECTOR

Date:	14-02-2025	
Place:	Gurugram	