



Ref No.: NIL/BSE/53/2025-26

Date: 26th May, 2025

To,

The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 531959

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,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **the 30th day of May, 2025** through Video Conferencing and other audio visual means *inter alia* to transact the following business:

1. To review, consider and approve Audited Financial Results for the quarter and year ended March 31, 2025 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 along with the Auditor's Report thereon
2. To consider, examine and approve the Audited Standalone & Consolidated Financial Statements of the company for the year ended March 31, 2025;
3. To take note of the Annual Secretarial Compliance Report of the Company For Financial Year 2024-25 issued by M/s S. Khurana & Associates;
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in reference to Companies Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives', trading window for insiders covered under the Code is closed from 1st April 2025 till 48 hours after the declaration of financial results for the Quarter and Financial Year ended 31st March 2025 to the Stock Exchange(s).

This notice is also available on Company's website at <http://www.newtimeinfra.in/> and on the Stock Exchange website at www.bseindia.com. This is for your kind information and record please.

We request to take the above intimation on your records.

Thanking You,
For Newtime Infrastructure Limited

Ajay Kumar Thakur
(Managing Director)
DIN: 10799462