



NEWTIME INFRASTRUCTURE LIMITED

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

CIN: L24239HR1984PLC040797 **Tel.:** 91-9811910127

E-mail: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

SHORTER NOTICE OF 5TH BOARD MEETING

To

The Board of Directors
Newtime Infrastructure Limited

Sub: Shorter Notice of 5th Board Meeting for the Financial Year 2025-26.

Dear directors,

This is to inform you that 5th meeting of the Board of Directors at shorter Notice of the Company for the Financial Year 2025-26 will be proposed to be held on **Friday, 14th day of November, 2025** at **04:00 P.M.** at its Registered Office **Begampur Khatola, Khanda, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001** to consider the matter as briefed in attached agenda.

Further, as per Companies (Meetings of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standard on Meetings of the Board of Directors ('SS-1') issued by Institute of Company Secretaries of India (ICSI), this is to inform that a Board member can attend the meeting through Video Conference.

Board Members interested in attending the meeting through Video Conferencing are requested to intimate the same in advance by sending an e-mail at least two working days before the meeting to Ms. Jyoti Verma, Company Secretary, at the registered mail id at newtimeinfra2010@gmail.com, with the details of venue so that necessary arrangements could be ensured in due time.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With Regards

For Newtime Infrastructure Limited

Ajay Kumar Thakur
(Managing Director)
DIN: 10799462

**AGENDA FOR 5TH BOARD MEETING OF NEWTIME INFRASTRUCTURE LIMITED FOR FINANCIAL
YEAR 2025-26**

Agenda Item no.	Particulars	Purpose
1	Confirmation of minutes of previous meeting	Approval
2	To take note of Listing Compliance for Quarter and Half Year Ended on 30th September, 2025	Approval
3	To Consider and Approve the un-audited Financial Results for the Quarter and Half Year Ended on 30th September, 2025	Approval
4	To Adopt the Auditor's Limited Review Report	Approval
5	To take note of Resignation of Mr. Sanjay Sharma, independent director of the Company.	Take note
6	To Appoint a director on Recommendation of Nomination and Remuneration Committee	Approval
7	Any other matter with the approval of Board	Approval