



Ref No.: NIL/BSE/59/2025-26

Date: 26th June, 2025

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

BSE SECURITY CODE: 531959

Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

We wish to inform you that Newtime Infrastructure Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Relatives of Designated Persons with effect from Tuesday, 1st July, 2025 till 48 (Forty-Eight) after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First quarter ended 30th June, 2025, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges in due course.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of Designated Persons of the Company will be freezed by Central Depository Services Limited (Designated Depository) for trading in Equity Shares of the Company during the said trading window closure period. We request to take the above intimation on your records.

For and on behalf of
Newtime Infrastructure Limited

Ajay Kumar Thakur
DIN: 10799462
Managing Director