

**Ref No.: NIL/BSE/92/2025-26****25<sup>th</sup> March, 2026**

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/Madam,**

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 Wednesday, 1st April, 2026 till 48 (Forty-Eight) after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth quarter and year ended 31<sup>st</sup> March, 2026, 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 frozen 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.

We request you to take the above information on record.

**For and on behalf of**  
**Newtime Infrastructure Limited**

**Mr. Ajay Kumar Thakur**  
**Managing Director**  
**DIN: 10799462**