



NEWTIME INFRASTRUCTURE LIMITED

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

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

E-mail: newtimeinfra2010@gmail.com

Website: www.newtimeinfra.in

NOTICE OF 03rd BOARD MEETING

To

The Board of Directors
Newtime Infrastructure Limited

Sub: Shorter Notice of 03rd Board Meeting for the Financial Year 2026-27

Dear directors,

This is to inform you that 3rd meeting of the Board of Directors of the Company for the Financial Year 2026-27 will be proposed to be held on **Monday, 06th day of July, 2026** at **02:00 P.M.** at **Shorter Notice** at its Registered Office **Begampur Khatola, Khandsa, 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 one day before the meeting to Mr. Ajay kumar Thakur, Director, 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

Mr. Ajay Kumar Thakur
Director

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**AGENDA FOR 3rd BOARD MEETING OF NEWTIME INFRASTRUCTURE LIMITED FOR FINANCIAL YEAR
2026-27**

Agenda no.	Item	Particulars
1.		Welcome to the Chairman and Confirmation of Quorum.
2.		Leave of absence.
3.		Confirmation of minutes of Previous Meeting.
4.		To approve Regularization of Mr. Sri Kant as an Independent Director of the Company
5.		Appointment of Scrutinizer (e-voting & Ballot Process)
6.		To consider and approve the Notice of Postal Ballot
7.		To authorize the Director to conduct the process of Postal Ballot
8.		Review Business Operations
9.		Any Other Matter With the approval of Board