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.newtimeifra.in


To, **Date**: 06.05.2026

The Board Members
**Newtime infrastructure Limited**

***SR. NO.: BM- 01/2026-2027***

**NOTICE IS HEREBY GIVEN THAT THE MEETING OF BOARD OF DIRECTORS OF NEWTIME INFRASTRUCTURE LIMITED WILL BE HELD ON SATURDAY, MAY 09, 2026 AT 03:00 P.M AT THE REGISTETRED OFFICE OF THE COMPANY CONDUCTED AT SHORTER NOTICE TO TRANSACT FOLLOWING BUSINESSES:**

| S. No. | MATTERS |
|---|---|
| 1 | Chairman; |
| 2 | To ascertain and verify the quorum present for the meeting; |
| 3 | To grant leave of absence |
| 4 | To take note of Minutes of Board Meeting of the Company held on, March 31, 2026 |
| 5 | To take note of various listing compliances under SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 |
| 6 | To consider and evaluate the performance of Independent Directors, excluding the Directors being evaluated |
| 7 | To consider and evaluate the performance of Committees, Board and Individual Directors |
| 8 | To take note of disclosure of interest of directors |
| 9 | To take note of disqualification of director under section 164 |
| 10 | To appoint Mr. Sri Kant (DIN: 06951400) as an Additional Non-Executive & Independent Director of the Company with effect from May 09, 2026, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years. |
| 10 | General authorization to enter and execute agreements and filing of documents, forms with the various authorities |
| 11 | To consider any other item with the permission of the chairman and majority of directors present. |

The members of the Board are requested to take note that a facility to attend the meeting vide videoconferencing shall be made available if any member of this Board is to attend the meeting through video conferencing. In case any member of this Board wishes to attend the meeting through video-conferencing facility, then such member is hereby requested to intimate the Company Secretary of the Company 3 days before the date of the meeting in order to enable the company to make requisite arrangement.

You are requested to make it convenient to attend the Meeting.
For **Newtime Infrastructure Limited**

Ajay Kumar Thakur

Digitally signed by Ajay Kumar Thakur
Date: 2026.05.06 15:10:17 +05'30'

**Mr. Ajay Kumar Thakur**
(Executive Director)
DIN: **10799462**

Encl: agenda for Board Meeting dated 09th May 2026

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**NOTES TO AGENDA ITEMS FOR THE 01/BM/2026-27 MEETING OF THE BOARD OF DIRECTORS OF NEWTIME INFRASTRUCTURE LIMITED WILL BE HELD ON SATURDAY, MAY 09, 2026 AT 3:00 P.M AT SHORTER NOTICE THROUGH VIDEO CONFERENCING TO TRANSACT FOLLOWING BUSINESSES:**

1. **TO ELECT THE CHAIRPERSON FOR THE MEETING**

"**RESOLVED THAT**, Mr. Ajay Kumar Thakur one of the Directors of the Company be and is hereby requested to take the chair for the meeting."

The Meeting to be kindly chaired by the Chairperson there after.

2. **TO ASCERTAIN AND VERIFY THE QUORUM PRESENT FOR THE MEETING**

Any of the Director's present at the meeting can ascertain the quorum for the Meeting, if the quorum is present as per the provision of Section 174 of the Companies Act, 2013, the meeting will be declared competent to transact business stated in the Agenda

3. **TO GRANT LEAVE OF ABSENCE**

The Board is requested to grant leave of absence to the Directors who have sought the same.

Pursuant to Section 167(1) of the Companies Act, 2013, the Board may grant leave of absence to directors not directors not present, if any. Request for grant leave of absence, if any received from director(s) will be table.

The Board is requested to note that as per Section 167 (1) (b) of the Companies Act, 2013, the office of director shall become vacant in case he absent himself from all meetings of Board held during the period of 12 months with or without seeking leave of absence of the Board.

4. **TO TAKE NOTE OF MINTUES OF PREVIOUS BOARD MEETING**

The draft Minutes of the previous Board Meeting held on, Tuesday March 31, 2026, will be duly circulated to all the Directors of the Company for their perusal and confirmation.

5. **TO APPOINT MR. SRI KANT (DIN: 06951400) AS AN ADDITIONAL NON-EXECUTIVE & INDEPENDENT DIRECTOR OF THE COMPANY**

The Board has considered to appoint Mr. Sri Kant (DIN: 06951400) as the additional non-executive and independent director of the with effect from May 09, 2026, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years

6. **TO DISCUSS ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRMAN**

In terms of Secretarial Standards - 1 on Board/Committee Meetings, any item not included in the agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of Directors present at the Meeting. The Board may transact any other matter with the permission of the Chair.