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 4th Board Meeting

To

The Board of Directors
Newtime Infrastructure Limited

Sub: Notice of 4th Board Meeting for the Financial Year 2026-27.

Dear directors,

This is to inform you that 4th meeting of the Board of Directors of the Company for the Financial Year 2026-27 will be proposed to be held on **Friday, 14th day of August, 2026** at **4:30** P.M. 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

Ajay Kumar Thakur
Digitally signed by Ajay Kumar Thakur
Date: 2026.08.05 15:57:34 +05'30'

Ajay Kumar Thakur
(Managing Director)
DIN: 10799462

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AGENDA FOR 4th BOARD MEETING OF NEWTIME INFRASTRUCUTRE LIMITED FOR FINANCIAL YEAR 2026-27

Agenda Item no.	Particulars	Purpose
1.	Confirmation of minutes of previous meeting	Approval
2.	To Consider and Approve the un-audited Financial Results for the Quarter Ended on 30th June, 2026	Approval
3.	To Adopt the Auditor's Limited Review Report	Approval
4.	To Consider and Approve the appointment of Company Secretary and Compliance officer(CS)	Approval
5.	To Take Note Of Listing Compliances for the Quarter Ended on 30th June, 2026.	Take note
6.	To review the progress of the Company	Discuss
7.	To take note of the investor complaints, if any received for the quarter ended 30th June 2026.	Take note
8.	Any other matter with the approval of Board	Discuss