NEWTIME INFRASTRUCTURE LIMITED

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 Board Meeting

Date: 22.05.2026

To

The Board of Directors
Newtime Infrastructure Limited

Sub: Notice of 2nd Board Meeting for the Financial Year 2026-27.

Dear directors,

This is to inform you that 2nd meeting of the Board of Directors of the Company for the Financial Year 2026-27 will be proposed to be held on **Saturday, 30th day of May, 2026** at **04:00 P.M.** at its Registered Office Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 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 two working days before the meeting to Mr. Ajay Kumar Thakur Managing Director, at registered E-mail id: 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: 2026.05.22 17:29:23 +05'30'

Mr. Ajay Kumar Thakur
Managing Director

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AGENDA FOR 2nd BOARD MEETING OF NEWTIME INFRASTRUCUTRE LIMITED FOR FINANCIAL YEAR 2026-27

Agenda Item no.	Particulars	Purpose
1	Confirmation of minutes of previous meetings	Approval
2	To consider and approve the audited financial statements of the company for the 4th Quarter and financial year ended March 31, 2026	Approval
3	To adopt the auditor’s report as laid by the Statutory Auditor	Approval
4	To appoint of M/s. Prem Prakash Dharniya & Co as internal auditor of the company for the financial year 2026-27	Approval
5	To take note of the annual secretarial compliance report issued by M/s S. Khurana & Associates for financial year 2025-26	Take Note
6	To consider and recommend the appointment of M/s S. Khurana & Associates for issuing annual secretarial compliance report of the company for financial year 2026-27	Approval
7	Any other matter with the approval of Board	Approval