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 05TH BOARD MEETING

To

The Board of Directors
Newtime Infrastructure Limited

Sub: Shorter Notice of 5th Board Meeting for the Financial Year 2026-27

Dear directors,

This is to inform you that 5th meeting of the Board of Directors of the Company for the Financial Year 2026-27 will be proposed to be held on **Wednesday, 2nd day of September, 2026** at **04:35** P.M. at its Registered Office **Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001 at shorter notice consent** 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 before the meeting to Ms. Ayushi Awasthi, Company Secretary, 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

AYUSHI AWASTHI
Digitally signed by AYUSHI AWASTHI
Date: 2026.08.31 16:55:17 +05'30'

Ms. Ayushi Awasthi
Company Secretary & Compliance officer
M.No. A77220

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

AGENDA FOR 5TH BOARD MEETING OF NEWTIME INFRASTRUCUTRE LIMITED FOR FINANCIAL YEAR 2026-27

Agenda Item no.	Particulars
1.	Welcome to the Chairman and Confirmation of Quorum.
2.	Leave of absence.
3.	Confirmation of minutes of Previous Meeting.
4.	To take note of minutes of Committee Meeting.
5.	Approval of Secretarial Audit Report (MR-3) for the year ended March, 2026.
6.	Approval of Annual Report and Director's Report for the Financial Year Ended March, 2026.
7.	To fix date place and time for conducting 42nd Annual General Meeting ("AGM") of the Company.
8.	To consider and approve the Draft Notice of 42nd AGM.
9.	Appointment of Scrutinizer (e-voting & Ballot Process)
10.	To consider and approve and taken on record the certificate regarding complying the condition of Corporate Governance for the Financial Year ended March, 2026
11.	To Consider and approve the appointment of Ms. Manisha Goel (DIN: 09725308) who retires by rotation and being eligible, offers herself for re-appointment as a Director.
12.	To make investments, Give Loans, Guarantees and Security in excess of Limits specified under Section 186 of the Companies Act, 2013
13.	Members approval for Borrowing Under Section 180 (1) (C) Of The Companies Act, 2013
14.	Members Approval to Sell, Lease or Otherwise Dispose of the Whole or Substantially the Whole of the Undertaking of the Company Under Section 180(1)(A) of the Companies, Act, 2013
15.	Members Approval for Giving Loan And Guarantee or Providing Security in Connection With Loan availed by any Specified Person Under Section 185 of The Companies, Act, 2013
16.	Members Approval for Related Party Transactions Under Section 188 of The Companies Act, 2013
17.	To take on record the certificate received from director with respect to Compliance of Code of Conduct by Board Members and the Senior Management Personnel for the Financial Year 2025-26
18.	Review Business Operations
19.	Any Other Matter With the approval of Board