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 06TH BOARD MEETING

To

The Board of Directors
Newtime Infrastructure Limited

Sub: Shorter Notice of 6th Board Meeting for the Financial Year 2026-27

Dear directors,

This is to inform you that 6th meeting of the Board of Directors of the Company for the Financial Year 2026-27 will be proposed to be held on **Saturday, 14th day of November, 2026** at **04:00** 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 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: 2026.11.09 15:18:39 +05'30'

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

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AGENDA FOR 6TH 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.	To take note of Listing Compliance for Quarter and Half Year Ended on 30th September, 2026
6.	To Consider and Approve the un-audited Financial Results for the Quarter and Half Year Ended on 30th September, 2026
7.	To Adopt the Auditor's Limited Review Report
8.	To Consider and approve related party transaction with Rollatainers Limited in accordance with section 177 and 179(3) of the Companies Act 2013 and Regulation 23 and other applicable provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and any other applicable provisions of law subject to the approval of the Shareholders.
9.	To consider and approve the Notice of Postal Ballot
10.	To Authorise Company Secretary to conduct the process of postal ballot
11.	Appointment of Scrutinizer (e-voting & Ballot Process)
12.	To take note of the investor Complaint received during the quarter ended 30th September 2026.
13.	Any Other Matter With the approval of Board