

NEW MARKETS AVENUE LIMITED

CIN: L74120MH1982PLC028648

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099

Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9699076667

04th August 2026

To
Corporate Relations Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 508867

Scrip Id: NEWMKTAVE

Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30th June 2026.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s New Markets Avenue Limited will be held on Tuesday, 11th day of August 2026 at Registered Office of the Company to transact the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2026.
2. Other business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from June 26, 2026 and will remain closed til 48 hours after the declaration of Quarterly results for the period ending June 30, 2026.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For New Markets Avenue Limited
(Formerly Known as New Markets Advisory Limited)

Kishore Kanhiyalal Jain
Whole Time Director
DIN: 02385072