

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

**Registered Office : 238B, A.J.C Bose Road, Unit 4B, Fourth Floor,
Kolkata - 700020, West Bengal, India**

**Corporate Office: 136 - B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka,
Andheri (East) Mumbai, Maharashtra - 400 072**

Email: newevertradewingsltd@gmail.com

Website: <http://newetradewings.com/>

Tel No: 9223400434

Date: September 05, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 536644

**SUB: INTIMATION OF 14TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-26
AND E-VOTING DATES.**

Dear Sir/Madam,

We would like to inform you that the 14th Annual General Meeting of the company will be held on **Tuesday, 29th September, 2026 at 01:00 p.m.** through Video conference (VC)/ Another Audio-Visual Means (OAVM). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Purva Shareregistry (India) Pvt. Ltd to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date **Tuesday, 22nd September, 2026** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commences on **Saturday, 26th September, 2026 at 9:00 A.M (IST)** and end on **Monday, 28th September, 2026 at 5:00 P.M (IST)** and thereafter the remote e-voting module shall be disabled by Purva Shareregistry (India) Pvt.
3. Details of the manner of casting of votes are provided in the Notice of AGM and posted on the website of the Company <http://newetradewings.com/>

4. The Member who has cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138.

Please acknowledge and take on record the same.

Thanking You,

For Newever Trade Wings Limited,

Vikrant Kayan
Director
DIN: 00761044