

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

Date: 25th August, 2026

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 508867

Sub: Outcome of Board Meeting

This is to inform the exchange that the Meeting of Board of Directors of the New Markets Avenue Limited has been duly convened on Tuesday, 25 August, 2026 at 3:00 P.M. at the Registered Office of the Company. The Board transacted following items:

- Considered and approved appointment of Mr. Himanshu Khatri as Additional Non-Executive Independent Director of the Company for period of 5 years, subject to Members approval as mentioned in **Annexure I**.
- Considered and Approved appointment of M/s. Ramesh Chandra Bagdi & Associates Company Secretaries as Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from Financial Year 2026-2027 upto Financial Year 2030-2031, subject to the approval of the members **Annexure-I**.
- Considered and Authorized Mr. Kishore Kanhiyalal Jain to further negotiate the terms & conditions for purchase of Software Licence from Software Developers Mizzen Digital Private Limited and also to explore acquisition of license from other software developers.
- Considered and Approved the Notice of 44th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2026.
- Considered and Approved Directors Report for the year ended 31st March, 2026.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:
- Considered and Approved E-Voting facility 44th Annual General Meeting of the Company.
- Considered and approved appointment of Mr. Suhas Ganpule of M/s SG and Associates as the Scrutinizer for the 44th Annual General Meeting of the Company. **Annexure II**
- Other routine business.

Kindly take the note of the same and update on your records.

The Meeting had concluded at 3:30 P.M.

Thanking You,

For New Markets Avenue Ltd.

Kishore Kanhiyalal Jain
Whole Time Director
DIN: 02385072

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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Director is given herein under:

Details required for Director:

Name of the Director	Mr. Himanshu Khatri (DIN: 08974992)
Reason for change viz. cessation	Appointment
Date of cessation/ Appointment	25.08.2026 Appointed as an Additional Director (Non-Executive-Independent) with effect from August 25, 2026. Terms of Appointment: For the period of five years from the date of appointment subject to Shareholder's Approval.
Brief Profile (in case of appointment)	Mr. Himanshu Khatri (DIN: 08974992) has a degree of Bachelors in Commerce and is a Semi-Qualified Company Secretary. He also has knowledge and expertise in the field of accounts, administration, Finance, etc. His experience will be of immense help to the Company.
Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Himanshu Khatri is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular Ref No. LIST/ COMP/ 14/ 2018-19dated June 20, 2018	Mr. Himanshu Khatri is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

For New Markets Avenue Limited

Kishore Kanhiyalal Jain
Whole Time Director
DIN: 02385072

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mr. Ramesh Chandra Bagdi, Practicing Company Secretary, COP: 2871 & Membership No. F8276, proprietor of M/s. Ramesh Chandra Bagdi & Associates as the Secretarial Auditor of the Company. in pursuance with Section 204 of the Companies Act, 2013.
2.	Name of Firm	M/s. Ramesh Chandra Bagdi & Associates
3.	Date and Term of Appointment	Date of appointment: 25.08.2026 Appointment of Mr. Ramesh Chandra Bagdi, Practicing Company Secretary, COP: 2871 & Membership No. F8276, proprietor of M/s. Ramesh Chandra Bagdi & Associates as the Secretarial Auditor for the Year 2026-2027 till Year 2030-2031, subject to approval of Shareholders in the ensuing Annual General Meeting.
4.	Brief Profile:	Mr. Ramesh Chandra Bagdi, Practicing Company Secretary, COP: 2871 & Membership No. F8276, proprietor of M/s. Ramesh Chandra Bagdi, is a Peer-reviewed firm of Practicing Company Secretaries having expertise in corporate laws, secretarial audit, corporate governance, SEBI compliances, FEMA compliances, due diligence, and other allied corporate advisory services.
	Name of Auditor	Mr. Ramesh Chandra Bagdi
	Office address	31, Shraddhanand Marg Chhawani Madhya Pradesh, Indore, 452001
	Email ID	rcbagdipcs@yahoo.in
	About Auditor	M/s. Ramesh Chandra Bagdi & Associates, is a Peer Reviewed Firm based in Mumbai, established by Mr. Ramesh Chandra Bagdi. M/s. Ramesh Chandra Bagdi & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. The Firm has been conducting Secretarial Audit of various Listed entities, including listed banking companies.
5.	Relationship with Directors	N.A.

For New Markets Avenue Limited

Kishore Kanhiyalal Jain
Whole Time Director
DIN: 02385072

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The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Scrutinizer for 44th AGM:

Name of the Scrutinizer	Mr. Suhas Sadanand Ganpule of M/s. SG & Associates
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of 44 th Annual General Meeting
Effective Date of Appointment and Term of Appointment	25 th August, 2026 for the purpose of 44 th Annual General Meeting.
Brief Profile (in case of appointment)	SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as “SG & Associates” in the form of a sole proprietorship. SG & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. The Firm Secretarial has been conducting Audit of various Listed entities, including listed Banking Companies.
Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

For New Markets Avenue Limited

Kishore Kanhiyalal Jain
Whole Time Director
DIN: 02385072