



NEWTRAC

FOODS & BEVERAGES LIMITED

(Formerly Known as Markobenz Ventures Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

Tel No.: + 91 88828 64121;

Email: markobenzventures@gmail.com | Website: <https://www.markobenzventures.com>

Date: 28th August, 2026

To,
The Manager Listing
Department **BSE**
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: **514060**
Scrip Id: **NEWTRAC**

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st September, 2026 to consider and approve, inter-alia, the following business:

1. Discussion on Notice for Annual General Meeting for the Company.
2. Discussion on Approval of Director Report of the Company for the Financial Year 2025-2026
3. Discussion to Fix Date, Place and Timing of Annual General Meeting of the Company
4. Any other matter with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Newtrac Foods & Beverages Limited
(Formerly known as Markobenz Ventures Limited)

MR. MAHENDRA KUMAR JAGDEESH PATEL

DIRECTOR
DIN: 10782956