

(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: 25th August, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 514060 | Scrip ID: NEWTRAC

Subject: Outcome of Board Meeting held on 25th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **Newtrac Foods & Beverages Limited**, at its meeting held on **Tuesday, 25th August, 2026**, inter alia, considered and approved the appointment of the following persons as **Additional Directors in the capacity of Independent Directors**, subject to the approval of the Members of the Company:

1. **Mr. Gurunath Jairam Gurav (DIN: 11878094)**
2. **Mr. Rathindranath Bishnupada Ghosh (DIN: 08158972)**

Both the proposed Independent Directors have submitted the necessary declarations confirming that they meet the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR Regulations.

The detailed disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Circular are enclosed as **Annexure A**.

The meeting commenced at **3:00 P.M.** and concluded at **3:30 P.M.**

Kindly take the above information on record.

Thanking You,

For Newtrac Foods & Beverages Limited
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MAHENDRA KUMAR JAGDEESH PATEL
DIRECTOR
DIN: 10782956

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Annexure A

Details of Directors Appointed

Particulars	Mr. Gurunath Jairam Gurav	Mr. Rathindranath Bishnupada Ghosh
Name	Mr. Gurunath Jairam Gurav	Mr. Rathindranath Bishnupada Ghosh
Designation	Additional Director – Independent Director	Additional Director – Independent Director
Date of Appointment	25 th August, 2026	25 th August, 2026
Term	Subject to approval of Members	Subject to approval of Members
Brief Profile	Mr. Gurunath Jairam Gurav has experience in the field of Accountancy and financial matters . His experience and knowledge in accounting and financial management are expected to contribute to the Company's financial oversight and corporate governance.	Mr. Rathindranath Bishnupada Ghosh has experience in the field of Trading in Commodities and has knowledge of commodity markets and related business activities. His experience is expected to contribute to the Company's business strategy and expansion in commodity-related activities.
Disclosure of relationships between Directors	Not related to any Director of the Company	Not related to any Director of the Company
Debarment	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority
Reason for Appointment	To strengthen the Board with experience in accounting and financial matters	To strengthen the Board with experience in commodity trading and related business activities