

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

238B, A.J.C BOSE ROAD, UNIT 4B, FOURTH FLOOR,
KOLKATA - 700020, WEST BENGAL, INDIA

Email: newevertradewingsltd@gmail.com

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

Tel No: 9223400434

Date: 25th August, 2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 536644

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Saturday, 29th August, 2026 at 4:00 P.M.** at the registered office of the Company to consider and approve the following matters:

- 1) To approve & finalise the Notice & Director's report for Financial year 2025-26 for ensuing Annual General Meeting (AGM) ;
- 2) Any other items with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Newever Trade Wings Limited,

VIKRANT
T
KAYAN

Digitally signed
by VIKRANT
KAYAN
Date: 2026.08.25
19:53:07 +05'30'

Vikrant Kayan
Director
DIN: 00761044