



(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: 01<sup>st</sup> July, 2026

To,  
The Manager – Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 514060**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on **Friday, 10th July, 2026**, to, inter alia, consider and approve the following:

1. The **Unaudited Financial Results** of the Company for the quarter ended **30th June, 2026**, along with the Limited Review Report of the Statutory Auditors; and
2. Such other matter(s) as may be considered necessary with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, framed in accordance with the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, the Trading Window for dealing in the securities of the Company has remained closed from **1st July, 2026**, and shall continue to remain closed until **48 hours after the declaration of the Unaudited Financial Results** for the quarter ended **30th June, 2026**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

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

**Mr. Bhavin Yogesh Shukla**  
**Managing Director**  
**DIN: 10718852**