

# 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: 01/07/2026

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Scrip Code: 508867**  
**Scrip Id: NEWMKTAVE**

**Sub: Intimation of Board Meeting as per Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 04<sup>th</sup> July, 2026 at G2 & G3 Samarpan Complex, Next To Mirador Hotel, Opp. Satam Wadi, Chakala Andheri East, Mumbai-400099, to inter alia, consider and approve:

1. The conversion of 53,00,000 convertible warrants into Equity Shares of face value of Rs.10/- each at par on preferential Basis to Non promoters in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on July 31<sup>st</sup>, 2025 along with the "In Principal Approval" dated October 20, 2025 received from BSE (Stock exchange)

Sr. No	Name of Allottees	Category	No. of warrants Held	No. of warrants applied for conversion	No. of Equity Shares allotted
1.	Mrs. Chhaya Gaurang Shah	Non-Promoter Public	1000000	1000000	1000000
2.	M/s. Mamta Securities Private Limited	Non-Promoter Public	1000000	1000000	1000000
3.	M/s. Spring Trade Mercantile Private Limited	Non-Promoter Public	500000	500000	500000



*(Handwritten signature)*

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4.	Mr. Prakash Bhoorchand Shah	Non-Promoter Public	1800000	1800000	1800000
5.	M/s. Plutus Capital Management LLP	Non-Promoter Public	1000000	1000000	1000000
	<b>TOTAL</b>		<b>53,00,000</b>	<b>53,00,000</b>	<b>53,00,000</b>

- Appointment of Secretarial Auditor of the Company **M/s. Ramesh Chandra Bagdi & Associates** Practicing Company Secretaries. (Firm Registration No. S2021MP835800)
- Any other matters with the permission of chair

You are requested to take the same on record and confirm.

Thanking You,

Yours Faithfully

For and on behalf of the Board of Directors  
New Markets Avenue Limited  
(Formerly Known as New Markets Advisory Limited)

  
Kishore Kanhiyalal Jain  
Director  
DIN: 02385072

