NEWTIME INFRASTRUCTURE LIMITED
Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti,Gurgaon, Basai Road, Haryana-122001
CIN: L24239HR1984PLC040797 **Tel.:** 91-9811910127
E-mail: newtimeinfra2010@gmail.com
Website: www.newtimeinfra.in

To,

Date: 19/11/2026

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

BSE SECURITY CODE: **531959**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"): Notice of Postal Ballot.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR, please find enclosed herewith a copy of the Postal Ballot Notice dated 14TH November, 2026, together with the Explanatory Statement thereto, seeking consent of the Members of Newtime Infrastructure Limited **("Company"),** on the following special business:

S. No	Proposed Items	Type of Resolution
1.	APPROVE SALE OF SHARES OF PLUTO BIZ DEVELOPERS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY.	Ordinary Resolution

Pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), read with relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard ("SS2") on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the Postal Ballot Notice is being sent only through electronic mode to those Members whose name appear in Register of Members/List of Beneficial Owners and whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent i.e. Beetal Financial Computer Services Pvt. Ltd. viz National Securities Depository Limited and Central Depository Services (India) Limited as on the Cut-off date i.e Friday, November 13, 2026.

The remote a-voting on the resolution set out in the Postal Ballot Notice shall commence on, at 09.00 A.M. (IST) on Friday 20th day of November 2026 and ends at 05.00 P.M (IST) on Saturday, 19th day of December.

The Postal Ballot Notice is also available on the Company's website at https://www.newtimeinfra.in/investor.html

You are requested to kindly take the above information on record.

Thanking You,

For NEWTIME INFRASTRUCTURE LIMITED

AYUSHI AWASTHI

Digitally signed by AYUSHI AWASTHI
Date: 2026.11.19 16:45:33 +05'30'

CS Ayushi Awasthi
Company Secretary and Compliance officer

(Enclosed as stated above)

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POSTAL BALLOT NOTICE

(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ["Act"] including Rules made thereunder ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations. The Resolutions, as appended below, is proposed to be passed by the Members via Postal Ballot [through remote e-voting] and is followed by its Explanatory Statement(s) in terms of the provisions of Section 102(1) and 110 of the Act, setting out details relating to special business to be transacted.

This Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent ["RTA"] and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as **on Friday 13th day of November 2026 ["Cut-off date"].** Accordingly, hard copy of the notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only and will also be available on the Company's website http://www.newtimeinfra.in/ , websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com.

Scrutinizer for conducting the Postal Ballot

S. Khurana & Associates, Company Secretaries in whole time practice, (Membership No.: F10098; Certificate of Practice No.: 13212, has been appointed by the Board of directors of the Company as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. . The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

E-voting

Further the Company, in accordance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode

to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday 13th day of November 2026 (the "cut-off date")** and whose e-mail addresses are registered with the Company / Depositories.

The Company has engaged the services of National Securities Depository Services (India) Limited ("NSDL") for facilitating E-voting process. The details of the procedure to cast the vote electronically form part of the "**Notes**" to this Notice.

The remote e-voting period shall commence at 0**9.00 A.M. (IST) on Friday 20th day of November 2026 and ends at 05.00 P.M (IST) on Saturday, 19th day of December.** The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Scrutinizer will submit his report to the Chairman/Director of the Company after the completion of the Scrutiny of the postal ballot and e-voting. The result of the Postal Ballot shall be announced not later than 2 (two) working days from the conclusion of the E-voting. The result would be declared and displayed at the Registered Office of the Company, intimated to NSDL and Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website: http://www.newtimeinfra.in/

SPECIAL BUSINESS TO BE CONSIDERED THROUGH POSTAL BALLOT:

ITEM NO. 1: APPROVE SALE OF SHARES OF PLUTO BIZ DEVELOPERS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**: -

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder (including the Companies (Meetings of Board and its Powers) Rules, 2014), Regulation 23, Regulation 24 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Materiality of and Dealing with Related Party Transactions, the Memorandum and Articles of Association of the Company, the approval / recommendation of the Audit Committee and the Board of Directors, and subject to such other approvals, consents, permissions and sanctions as may be required from any statutory or regulatory authority, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any committee constituted / to be constituted by the Board to exercise its powers including the powers conferred by this resolution) to sell, transfer, assign or otherwise dispose off the whole or part of the Company's entire shareholding / investment in Pluto Biz. Developers Private Limited, Subsidiary of the Company ("the Subsidiary"), comprising Equity Shares of face value of ₹10 each representing 100% of the paid-up share capital of the Subsidiary, in one or more tranches, to Rollatainers Limited ("Purchaser"), a related party of the Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the LODR Regulations, for an aggregate consideration of upto ₹25 crore (Rupees Twenty Five Crore only), on such terms and conditions and in such manner as the Board may, in its absolute discretion, deem fit and in the best interest of the Company.
RESOLVED FURTHER THAT the Board and/or Company Secretary be and is hereby authorised to negotiate,

finalise and execute the share purchase agreement(s), deed(s) of transfer and all other agreements, documents, instruments and writings in connection with the aforesaid sale / disposal, to settle any question, difficulty or doubt that may arise in giving effect to this resolution, to file necessary forms and intimations with the Registrar of Companies, the Stock Exchange and other authorities, and generally to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT the aforesaid transaction with the related party, being on arm's length basis and in the ordinary interest of the Company, be and is hereby approved as a related party transaction for the purposes of Section 188 of the Act and Regulation 23 of the LODR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred herein to any committee of directors or to the Managing Director, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to give effect to this resolution."

Place: Haryana
Date: 14.11.2026

By order of the Board of Directors
NEWTIME INFRASTRUCTURE LIMITED

AJAY KUMAR THAKUR
Digitally signed by AJAY KUMAR THAKUR
Date: 2026.11.14 17:43:45 +05'30'

Ajay Kumar Thakur
Managing Director
DIN:10799462

Notes:

1. The Explanatory Statement for the proposed Special Resolution pursuant to Section 102 of the Act setting out material facts are annexed to the Notice.

2. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners, received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CSDL") as on Friday 13th day of November 2026 (cut-off date).

3. The voting shall be reckoned in proportion to a Member's share of voting rights on the paid-up Equity Share Capital of the Company as on Friday 13th day of November 2026.

4. As per the MCA Circulars, physical copies of this Postal Ballot Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

5. In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Chapter – IV of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an option to all the Members of the Company. The Company has entered into an agreement with NSDL for facilitating e-voting to enable the Members to cast their votes electronically instead

of dispatching Postal Ballot Form. Members may please refer to the instructions below for the purpose of voting through e-voting facility.

6. The Postal Ballot Notice is placed on the company's website (link: http://www.newtimeinfra.in/

7. All the documents referred to in this Notice and the Explanatory Statements, shall be available for inspection through electronic mode from Friday 20th day of November 2026 to Saturday 19th December 2026 on the request being sent on newtimeinfra2010@gmail.com from their registered email address, mentioning their name, folio number/DP ID-Client ID, and the documents they wish to inspect.

8. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e Saturday 19th day of December 2026.

9. Resolution passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.

10. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of E-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

11. The e-voting period will commence from Friday 20th day of November 2026 at 9.00 A.M. IST and ends on Saturday 19th day of December 2026, at 5.00 P.M IST. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 13th Day of November, may cast their vote by remote E-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

12. **S Khurana & Associates**, has been appointed by the Board of Directors of the Company as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

13. Members may send their queries related to items included in the Postal Ballot Notice or any other matter concerning the Company on the email id newtimeinfra2010@gmail.com, from their registered email address, mentioning their name, folio number/DP ID-Client ID.

14. In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their Demat accounts, if the shares are held in electronic form, and (ii) by giving details of folio number, email address and self-attested copy of PAN card to the Registrar and Transfer Agents (RTA) of the Company, Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99, Madangir, B/H L S C, New Delhi, Delhi-110062 Email: beetal@beetalfinancial.com, if the shares are held in physical form.

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THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Friday 20th day of November 2026 at 9.00 A.M. IST and ends on Saturday 19th day of December 2026 at 5.00 P.M IST. **The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday 13th Day of November 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 13th Day of November 2026**.

How do I vote electronically using NSDL e-Voting system?
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system
A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at

	https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by

	sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is

	101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ***sachinkhuranacs@gmail.com*** with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to **Mr. Nitin Ambure** at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to www.newtimeinfra.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to www.newtimeinfra.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at www.newtimeinfra.in. The same will be replied by the company suitably.

Place: Haryana
Date: 14.11.2026

By order of the Board of Directors
NEWTIME INFRASTRUCTURE LIMITED

AJAY KUMAR THAKUR
Digitally signed by AJAY KUMAR THAKUR
Date: 2026.11.14 17:44:17 +05'30'

Ajay Kumar Thakur
Managing Director
DIN:10799462

NEWTIME INFRASTRUCTURE LIMITED
Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti,Gurgaon, Basai Road, Haryana-122001
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Tel.: 91-9811910127
E-mail: newtimeinfra2010@gmail.com
Website: www.newtimeinfra.in

EXPLANATORY STATEMENT
(Pursuant To Section 102(1) of the Companies Act 2013 and SEBI (LODR), 2015)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all material facts relating to the special business mentioned under Item No.1 of the accompanying Notice

ITEM NO. 01 – APPROVAL FOR SALE / DISPOSAL OF THE COMPANY'S SHAREHOLDING IN PLUTO BIZ DEVELOPERS PRIVATE LIMITED, A SUBSIDIARY OF THE COMPANY, TO ROLLATAINERS LIMITED BEING A RELATED PARTY TRANSACTION

The Company proposes to sell and transfer 10,000 (Ten Thousand) Equity Shares, representing 100% of the equity share capital of Pluto Biz. Developers Private Limited, to Rollatainers Limited ("Purchaser") for an aggregate consideration not exceeding ₹25,00,00,000/- (Rupees Twenty-Five Crore only), on such terms and conditions as may be mutually agreed upon between the parties.

Rollatainers Limited is a related party of Newtime Infrastructure Limited by virtue of common promoters. Accordingly, the proposed sale/transfer constitutes a Related Party Transaction under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Companies Act, 2013, as applicable.

Upon completion of the proposed transaction, Rollatainers Limited will acquire 100% equity shareholding in Pluto Biz. Developers Private Limited, and the said company will become a wholly owned subsidiary of Rollatainers Limited. Consequently, Pluto Biz. Developers Private Limited will cease to be a subsidiary of Newtime Infrastructure Limited.

The proposed transaction is being undertaken with a view to rationalise the Company's business structure, optimise utilisation of resources, unlock the value of its investment and strengthen the Company's financial position. The consideration received from the proposed sale is expected to provide financial flexibility to the Company and enable it to explore other business opportunities and focus on its future business objectives.

The Audit Committee and the Board of Directors of the Company, at their respective meetings held on 14.11.2026, have considered and approved the proposed transaction, subject to the requisite approval of the Members and other applicable statutory and regulatory approvals, in accordance with the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The proposed transaction is subject to the approval of the Members of the Company pursuant to Regulation 23(4) of the SEBI LODR Regulations, 2015, and other applicable provisions of law.

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Pursuant to Regulation 23(4) of the SEBI LODR Regulations, no related party shall vote to approve the resolution, whether or not the related party is a party to the particular transaction.

Except Mr. Mahir Bhadani, Ms. Rajiv Kapur Kanika Kapur and Mr. Sri Kant, none of the Directors, Key Managerial Personnel of the Company or their respective relatives, except to the extent of their respective interest in the related party, if any, is concerned or interested, financially or otherwise, in the resolution.

The particulars of the proposed Related Party Transaction, as required under the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, are set out below:

Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards:

S.no	Particulars of the Information	Information provided by the Management
A(1) Basic Details of related party		
1.	Name of related party	Rollatainers Limited
2.	Country of Incorporation of related party	India
3.	Nature of Business of the related party	Rollatainers Limited is engaged in the business of integrated packaging solutions, encompassing the research, development, manufacturing and marketing of printed lined cartons, mono cartons, laminated packaging materials.
A(2) Relationship and ownership of the related party		
4.	Relationship between the listed entity and the related party	Common Ultimate Beneficial Owner
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity, whether direct or indirect, in the related party.	Not Applicable
6.	Shareholding of the related party, whether direct or indirect, in the listed entity	Not Applicable
A(3) Details of previous transactions with the related party		
7.	Total amount of all the transactions undertaken by the listed entity with the related party during each of the last three financial years.	Not Applicable
8.	Total amount of all the transactions undertaken by the listed entity with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders)	Not Applicable

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S.no	Particulars of the Information	Information provided by the Management
9.	Whether prior approval of Audit Committee has been taken for the above mentioned transaction	Yes, prior approval of the Audit Committee was taken on 14th November 2026.
10.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity during the last three financial years	Not Applicable
A(4) Amount of the proposed transaction		
11.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Upto Rs. 25 Crores
12.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes
13.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	-
14.	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year	-
B. Details for the transaction		
B(1) Basic Details for the proposed transaction		
1.	Type of transaction	Sale / transfer / disposal of 10,000 Equity Shares (100% of the paid-up equity share capital) of Pluto Biz. Developers Private Limited, a subsidiary of the Company, to Rollatainers Limited
2.	Tenure of the proposed transaction	One-time transaction, to be completed as mutually agreed
3.	Indicative date / timeline for undertaking the transaction	One-time transaction, to be completed as mutually agreed, after receipt of Members' approval
4.	Whether omnibus approval is being sought	No
5.	Value of the proposed transaction during a financial year.	Upto Rs. 25 Crores

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S.no	Particulars of the Information	Information provided by the Management
6.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	The transaction will help rationalise the Company's business structure, optimise utilisation of resources, unlock the value of its investment in Pluto Biz. Developers Private Limited and strengthen the Company's financial position, with the consideration providing financial flexibility to pursue other business opportunities.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	Mr. Mahir Bhadani, Ms. Kanika Kapur and Mr. Sri Kant, to the extent of their interest in the related party, if any.
8.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity	Not Applicable
9.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	Yes. Valuer: Prem Prakash Dharnia and Associates; Date of Report: 26th October 2026.
10.	Other information relevant for decision making	NIL
B(2). Additional details for proposed transactions relating to any investment made by the listed entity		
1.	Source of Funds in connection with the proposed transaction	Not Applicable, the proposed transaction is a sale / disposal of investment by the Company
2.	Purpose for which funds shall be utilized by the investee company	Not Applicable
3.	Where any financial indebtedness is incurred to make investment	Not Applicable
4.	Material covenants of the proposed transaction	Not Applicable
5.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not Applicable
C. Other information to be provided to shareholders for the proposed transaction		
1.	Justification as to why the proposed transaction is in the interest of the listed entity	The sale will unlock the value of the Company's investment, rationalise its business structure and strengthen its financial position, enabling it to focus on its future business objectives.

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S.no	Particulars of the Information	Information provided by the Management
2.	The Audit Committee had reviewed the certificate provided by the CEO or CFO or any other KMP as well as the certificate provided by the promoter directors of the Listed Entity as required under Para 3(2)(b) of these Standards	Yes
3.	Any other relevant information	Not Applicable

Place: Haryana
Date: 14.11.2026

By order of the Board of Directors
NEWTIME INFRASTRUCTURE LIMITED

AJAY KUMAR THAKUR
Digitally signed by AJAY KUMAR THAKUR
Date: 2026.11.14 17:44:33 +05'30'

Ajay Kumar Thakur
Managing Director
DIN:10799462