



Ref No.: NIL/BSE/11/2026-27

Date: 05th August, 2026

To,

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

BSE SECURITY CODE: 531959

Subject: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **the 14th day of August, 2026** at its Registered Office at **Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001** to consider and approve, inter-alia, the Unaudited Financial Results of the Company Along with the Limited Review Report for the Quarter Ended 30th June 2026.

Further, in reference to Companies Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives', trading window for insiders covered under the Code is closed from 1st July 2026 till 48 hours after the declaration of financial results for the Quarter ended 30th June 2026 to the Stock Exchange(s).

This notice is also available on Company's website at <http://www.newtimeinfra.in/> and on the Stock Exchange website at www.bseindia.com. This is for your kind information and record please.

We request to take the above intimation on your records.

Thanking You,
For Newtime Infrastructure Limited

Ajay Kumar Thakur
(Managing Director)
DIN: 10799462