

NEWEVER TRADE WINGS LTD

CIN: L74999WB2012PLC181106

**Registered Office : 238B, A.J.C Bose Road, Unit 4B, Fourth Floor,
Kolkata - 700020, West Bengal, India**

**Corporate Office: 136 - B Wing, Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri (East) Mumbai, Maharashtra - 400 072**

Email: newevertradewingsltd@gmail.com

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

Tel No: 9223400434

Date: 29th August, 2026

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

BSE CODE: 536644

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, 29th August, 2026 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters;

- 1) Approved the Notice of the 14th Annual General Meeting ("AGM") of the Company, which is scheduled to be held on **Tuesday, 29th September, 2026 at 1:00 p.m.** through Video Conferencing and other Audio-Visual Means (OAVM) mode in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India ;
- 2) Details of Agenda Items taken in Notice for approval of Shareholders:
 - a) To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
 - b) To appoint Mr. Vikrant Kayan (DIN: 00761044), who retires by rotation as a Director;
 - c) Appointment of M/s. Lipika and Associates, Chartered Accountants, (FRN: 145364W) as Statutory Auditor of the Company for a term of 5 years from the Financial year 2026-2027 to 2030-2031
 - d) Regularisation of Mr. Manoj Batham (DIN: 11100515) as Director and Managing Director of the Company w.e.f. 5th August, 2026 for term of 3 years;

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- e) Regularisation of Mr. Navneet Khare (DIN: 11100562) as Non Executive-Independent Director of the Company w.e.f. 5th August, 2026 for term of 5 years;
- f) Regularisation of Mr. Saroj Kumar Choudhury (DIN: 1143083 as Non Executive-Independent Director of the Company w.e.f. 5th August, 2026 for term of 5 years;
- g) Regularisation of Miss. Iranee Tripathy (DIN:10311352) as Non Executive-Independent Director of the Company w.e.f. 05th August, 2026 for term of 5 years;
- h) Adoption of Memorandum of Association (MOA) of the company as per Companies Act, 2013;
- i) Adoption of Articles of Association (AOA) of the company as per Companies Act, 2013 ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE - I**.

- 2) Approved the Board's Report with Annexure, Management Discussion and Analysis and Other Annexures for the Financial year 2025-26;
- 3) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) and Company has fixed **Tuesday, September 22, 2026** as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 14th Annual General Meeting and to attend the Annual General Meeting ;
- 4) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 14th Annual General Meeting and VC Facility from **Purva Shareregistry (India) Private Limited** for the ensuing 14th Annual General Meeting ;

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- 5) Appointed CS Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretary (Membership No. ACS 41030 CP No. 15878) as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013.

The Meeting of the Board of Directors commenced at **4:00 P.M.** and concluded at **4:30 P.M.**

Kindly acknowledge and take on record the same.

Thanking you,

For Newever Trade Wings Limited,

**Vikrant Kayan
Director
DIN: 00761044**

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Annexure-I

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED
UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Sr.no	Particulars	Details
1	Name of the Director	Mr. Manoj Batham (DIN: 11100515)
2	Reason for change viz - appointment , re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Batham as an Executive- Managing Director of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 05th August, 2026 for term of 3 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Mr. Manoj Batham.
4	Brief Profile (in case of appointment)	Mr. Manoj Batham is a PGDCA-certified accounting professional with over 8 years of experience in financial accounting, taxation, and regulatory compliance. He brings practical expertise in financial record-keeping, preparation and filing of tax returns, and financial reporting support. With a strong understanding of statutory requirements and accounting standards, Mr. Batham has consistently contributed to maintaining financial accuracy, transparency, and compliance within organizations. His experience in handling accounting operations and tax-related matters strengthens the Company's governance and financial oversight framework. As an Independent Non-Executive Director, he provides objective judgment and independent oversight in matters related to financial compliance, internal controls, and corporate governance, acting in the best

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		interests of the Company and its stakeholders.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.

Sr.no	Particulars	Details
1	Name of the Director	Mr. Navneet Khare (DIN: 11100562)
2	Reason for change viz - appointment , re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Navneet Khare as an Non Executive- Independent Director of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Mr. Navneet Khare.
4	Brief Profile (in case of appointment)	Mr. Navneet Khare is a Commerce graduate with over 10 years of experience in field verification, banking liaison, and loan documentation processes. He has developed strong expertise in verifying financial records, coordinating with banks, and supporting documentation for financial transactions. With practical experience in conducting bank visits, reviewing documentation, and ensuring procedural compliance, Mr. Khare contributes valuable operational insight to the Company. His understanding of financial verification and compliance processes strengthens governance standards and risk management practices. As an Independent Director, he provides objective oversight and independent judgment, supporting

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		the Company in maintaining transparency, regulatory compliance, and sound financial practices.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.

Sr.no	Particulars	Details
1	Name of the Director	Saroj Kumar Choudhury (DIN: 1143083)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Saroj Kumar Choudhury as an Non Executive- Independent Director of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Saroj Kumar Choudhury.
4	Brief Profile (in case of appointment)	Mr. Saroj Kumar Choudhury is a MBA and having experience of more than 25 years. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.

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Sr.no	Particulars	Details
1	Name of the Director	Iranee Tripathy (DIN: 10311352)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Iranee Tripathy as an Non-Executive- Independent Director of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	w.e.f. 5th August, 2026 for term of 5 years, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Iranee Tripathy.
4	Brief Profile (in case of appointment)	Ms. Iranee Tripathy is Pursuing Company Secretary Course from The Institute of Company Secretaries of India and also Pursuing L.L.B from Madhusudan law University, Cuttack and Completed B.A. from Savitri Women's H S School, Bhanjanagar in 2023.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable. There is no relationship between the Directors.

For Newever Trade Wings Limited,

Vikrant Kayan
Director
DIN: 00761044