



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

Ref No.: NIL/BSE/2026-27

Date: 25th May, 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,

This is to inform you that pursuant to Regulation 29(1)(a) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the M/s Newtime Infrastructure Limited is scheduled to be held on Saturday, the **30th day of May, 2026** at the registered office of the company situated at Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001, inter alia, to consider, approve and take on record of the Audited Financial Results (consolidated and standalone) of the Company along with the Auditor Report thereon for the Fourth Quarter and Year ended 31st March, 2026.

Further, in terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in the shares of the Company is closed for all the designated persons and their immediate relatives will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company along with Auditor Report for the Fourth Quarter and Year ended 31st March, 2026.

We request to take the above intimation on your records.

Thanking You,
For Newtime Infrastructure Limited

Ajay Kumar Thakur
(Managing Director)
DIN: 10799462