NEWTIME INFRASTRUCTURE LIMITED

Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001
CIN: L24239HR1984PLC040797 **Tel.:** 91-9811910127

Ref No.: NIL/BSE/26/2026-27 **Date: 09th November, 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 November, 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 and Half year ended 30th September 2026 and any other business.

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 October 2026 till 48 hours after the declaration of financial results for the Quarter ended 30th September 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

AYUSHI AWASTHI
Digitally signed by AYUSHI AWASTHI
Date: 2026.11.09 15:26:57 +05'30'

Ms. Ayushi Awasthi
Company Secretary