

**Ref.No.: NIL/BSE/20/2026-27****Date: 05/09/2026**

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.531959

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

This is to inform you that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing web-link, and the exact path, to access the Annual Report for FY 2025-26, being sent to those members who have not registered their email addresses with the company/ Beetal Financial & Computer Services (P) Limited (RTA)/ Depository Participant(s).

This letter also serves as a reminder to Update KYC details pursuant to SEBI master circular and to dematerialize physical securities.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **NEWTIME INFRASTRUCTURE LIMITED**

Ayushi Awasthi
Company Secretary & Compliance Officer