

NEW MARKETS AVENUE LIMITED

CIN: L74120MH1982PLC028648

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099

Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9699076667

Date: 04th July, 2026

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 508867

Scrip Id: NEWMKTAVE

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of New Markets Avenue Limited ('the Company') at its meeting held on Saturday, 04th July, 2026 which commenced at 01:00 P.M. and concluded at 01.30 P.M., have, amongst other items of Agenda, considered and approved the conversion of 53,00,000 warrants into 53,00,000 Equity shares of face value of Rs. 10/- each at par on preferential allotment basis to the following allottees pursuant to exercise of their rights of conversion of warrants into Equity Shares and accordingly the Board of Directors have allotted 53,00,000 Equity Shares of face value of Rs.10/- each at par on fully paid up on account of conversion.

Sr. No.	Name of Allottees	Category	No. of warrants Held	No. of warrants applied for conversion	No. of Equity Shares allotted
1.	Mrs. Chhaya Gaurang Shah	Non-Promoter Public	1000000	1000000	1000000
2.	M/s. Mamta Securities Private Limited	Non-Promoter Public	1000000	1000000	1000000
3.	M/s. Spring Trade Mercantile Private Limited	Non-Promoter Public	500000	500000	500000
4.	Mr. Prakash Bhoorchand Shah	Non-Promoter Public	1800000	1800000	1800000
5.	M/s. Plutus Capital Management LLP	Non-Promoter Public	1000000	1000000	1000000
	TOTAL		53,00,000	53,00,000	53,00,000

The Company has received in principle approval from BSE Limited vide its letter no. LOD/PREF/SV/FIP/3274/2022-23 dated 20th October, 2025.

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Appointment of Secretarial Auditor

The Board has approved the appointment of **M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (Firm Registration No. S2021MP835800)** as the **Secretarial Auditor of the Company** for conducting the Secretarial Audit of the Company for the Financial Year **2026-27**, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** are enclosed as **Annexure – A**.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

**For and on behalf of the Board of Directors
New Markets Avenue Limited
(Formerly Known as New Markets Advisory Limited)**

**Kishore Kanhiyalal Jain
Director
DIN: 02385072**

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Annexure - A

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particular	Details
Name of Auditor	M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries
Firm Registration No.	S2021MP835800
Reason for Change	Appointment as Secretarial Auditor of the Company
Date of Appointment	04/07/2026
Term of Appointment	Appointed as Secretarial Auditor of the Company for the Financial Year 2025-26.
Brief Profile	M/s. Ramesh Chandra Bagdi & Associates is a peer-reviewed firm of Practicing Company Secretaries having expertise in corporate laws, secretarial audit, corporate governance, SEBI compliances, FEMA compliances, due diligence, and other allied corporate advisory services.
Disclosure of Relationship between Directors	Not Applicable

For and on behalf of the Board of Directors
New Markets Avenue Limited
(Formerly Known as New Markets Advisory Limited)

Kishore Kanhiyalal Jain
Director
DIN: 02385072