

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

21st August 2026

To
Corporate Relations Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 508867

Scrip Id: NEWMKTAVE

Sub.: Intimation of Board Meeting to be held on 25th August, 2026

Dear Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of New Markets Avenue Limited will be held on Tuesday, 25th day of August 2026 at Registered Office of the Company to transact the following business:

1. To consider appointment of Himanshu Khatri (DIN: 08974992) as an additional Director (Non-Executive Independent Director of the Company).
2. To consider purchase of Software Licence from Software Developers Mizzen Digital Private Limited.
3. Any Other business with the permission of the Chair.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For New Markets Avenue Limited
(Formerly New Markets Advisory Limited)

Kishore Kanhiyalal Jain
Whole Time Director
DIN: 02385072