



# NEWTRAC

## FOODS & BEVERAGES LIMITED

**(Formerly Known as Markobenz Ventures Limited)**

**CIN: L46692MH1985PLC037652**

**Regd. Off.:** G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

**Tel No.:** + 91 88828 64121; **Email:** markobenzventures@gmail.com | **Website:** <https://www.markobenzventures.com>

Date: 21<sup>st</sup> May, 2026

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

Scrip Code: 514060

Dear Sir/Madam,

**Sub: Intimation of Convening of Board Meeting to take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 to consider and approve, inter-alia, the following business:

1. Approval of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026;
2. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,.

Sincerely,  
**For Newtrac Foods & Beverages Limited**  
**(Formerly known as Markobenz Ventures Limited)**

**MR. BHAVIN YOGESH SHUKLA**  
**Managing Director**  
**DIN: 10718852**