



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

Date: 18/08/2026

BSE SECURITY CODE: 531959

Subject: Disclosure under Regulation 29(2) of SEBI(Substantial Acquisition of Shares and takeover) Regulations, 2011 and Regulation 7 (2) read with Regulation 6(2) – Continual disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29(2) of SEBI(Substantial Acquisition of Shares and takeover) Regulations, 2011 and Regulation 7 (2) read with Regulation 6(2) – Continual disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

We have received the below mentioned disclosures in compliance with the applicable provisions of the SEBI Regulations from MGR Investment Private Limited

1. **Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; and**
2. **Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, pertaining to continual disclosures.**

The requisite disclosure forms/documents are enclosed herewith for your kind information and records.

We request you to take the above information on record.

Thanking You,

For NEWTIME INFRASTRUCTURE LIMITED

Ajay Kumar
Thakur

Digitally signed by Ajay
Kumar Thakur
Date: 2026.08.18 18:25:05
+05'30'

Mr. Ajay Kumar Thakur
Managing Director
DIN: 10799462

MGR INVESTMENT PRIVATE LIMITED

Regd. Office: 2nd Floor, 108/1 Madangir Village New Delhi New Delhi DL 110062 IN

CIN: U51909DL1997PTC088014; Email: corporatecorp.law@gmail.com

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

Date: 18/08/2026

BSE SECURITY CODE: 531959

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation

Dear Sir/Madam,

In Compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclose herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

Thanking you.

FOR MGR Investment Private Limited

MANOJ Digitally signed by
MANOJ KUMAR
KUMAR Date: 2026.08.18
16:16:40 +05'30'

Manoj Kumar
Director
DIN: 08332775

CATEGORY: PROPOSED PROMOTER GROUP

Place: DELHI

Date: 18.08.2026

CC: NEWTIME INFRASTRUCTURE LIMITED

Begampur Khatola, Khandasa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana, India-122001

MGR INVESTMENT PRIVATE LIMITED

Regd. Office: 2nd Floor, 108/1 Madangir Village New Delhi New Delhi DL 110062 IN

CIN: U51909DL1997PTC088014; Email: corporatecorp.law@gmail.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Newtime Infrastructure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MGR Investment Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter and Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	18,84,061 - - - 18,84,061	0.36 - - - 0.36	0.36 - - - 0.36

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18,84,061	0.36	0.36
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	18,84,061	0.36	0.36
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of Equity share pursuant to conversion of 10% CCPS		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.08.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	524838000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	526722061		
Total diluted share/voting capital of the TC after the said acquisition	526722061		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR MGR Investment Private Limited

MANOJ Digitally signed by
MANOJ KUMAR
KUMAR Date: 2026.08.18
16:17:21 +05'30'

Manoj Kumar
Director
DIN: 08332775

CATEGORY: PROPOSED PROMOTER GROUP

Place: DELHI

Date: 18.08.2026

MGR INVESTMENT PRIVATE LIMITED

Regd. Office: 2nd Floor, 108/1 Madangir Village New Delhi New Delhi DL 110062 IN

CIN: U51909DL1997PTC088014; Email: corporatecorp.law@gmail.com

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

Date: 18/08/2026

BSE SECURITY CODE: 531959

Subject: SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Dear Sir/Madam,

In Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7 (2) read with Regulation 6(2) – Continual disclosure, please find enclose herewith my disclosure in terms of sub regulation said regulation in the format prescribed.

Kindly take the same on record.

Thanking you.

FOR MGR Investment Private Limited

**MANOJ
KUMAR**

Digitally signed by
MANOJ KUMAR
Date: 2026.08.18
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Manoj Kumar

Director

DIN: 08332775

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: NEWTIME INFRASTRUCTURE LIMITED

ISIN of the company: NE997D04025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
MGR INVESTMENTT PRIVATE LIMITED CIN:U51909DL1997PTC 088014	Promoter and Promoter group	NIL	NIL	Equity Shares upon Conversion of 10% CCPS	1884 061	1884061	Allot ment Pursua nt to conversion of 10% CCPS	Equity Shares upon Conversion of 10% CCPS	1884061 And 0.36%	14.08.26	14.08.26	18.08.26	Preferential offer

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

**MANOJ
KUMAR**

Digitally signed by
MANOJ KUMAR
Date: 2026.08.18
16:15:44 +05'30'

Name & Signature: Manoj Kumar
Designation: Director
DIN: 08332775
Date: 18.08.2026
Place: New Delhi