



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: 17th August, 2026

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

Scrip Code: 514060

Scrip Id: NEWTRAC

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

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 For M/s. Newtrac Foods & Beverages Limited (Formerly known as Markobenz Ventures Limited)

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th August, 2026 to propose the following key resolutions to pass:

1. Discussion on Appointment of Directors.
2. Any other business with the permission of Chairperson.

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

Thank you.

Yours faithfully,

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

Mahendra Kumar
Jagdeesh Patel

Digitally signed by Mahendra
Kumar Jagdeesh Patel
Date: 2026.08.17 20:46:05 +05'30'

Mahendra Kumar Jagdeesh Patel
DIN: 10782956
Director