

(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: 01st September, 2026.

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

Ref: Scrip Code: 514060

Sub: Outcome of Board Meeting dated 01st September, 2026.

Dear Sir,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Tuesday, September 01, 2026) considered the following matters:

1. 39th Annual General Meeting:

The 39th Annual General Meeting of the Company will be held on Thursday, September 24th, 2026 at 3:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting.

2. Director’s Report for Financial Year ended March 31, 2026:

The Director’s Report for the financial year ended March 31, 2026 along with the Annexures was approved by the Board.

3. Notice of the (39th) Annual General Meeting of the Company:

The Board approved the Notice of the (39th) Annual General Meeting of the Company to be held on Thursday, September 01st, 2026 at 3:00 p.m.

The Meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at



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04:00 p.m. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

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

MR. MAHENDRA KUMAR JAGDEESH PATEL
DIRECTOR
DIN: 10782956

Encl.: as above