



Ref No.: NIL/BSE/2024-25

Date: 07/09/2024

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

BSE SECURITY CODE: 531959

Subject: Intimation of 40th Annual General Meeting and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **40th Annual General Meeting (AGM)** of the Company will be held on **Monday, 30th September 2024 at 01:30 PM (IST)** at the registered office of the company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, the 23rd September, 2024 as the 'cut-off date'** to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 40th Annual General Meeting of the Company.

The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from **Friday, 27th September, 2024 (9:00 AM IST) and ends on Sunday, 29th September, 2024 (5:00 PM IST)**.

You are requested to take note of the same and oblige.

**Thanking You,
For Newtime Infrastructure Limited**

**Rajiv Kapur Kanika Kapur
(Director)
DIN: 07154667**