

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 09/12/2024

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

Scrip Code: 508867
Scrip ID: NEWMKTADV

Sub.: Outcome of Board Meeting Held on 09th December, 2024.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 09TH December, 2024 have approved the following agenda items:

- 1. Increase in the authorized share capital of the Company, subject to the approval of members at the ensuing general meeting.**

The Board decided to consider the proposal for increasing the Authorized Share Capital of the Company in the next board meeting.

- 2. Discussion and approval of amendments to the Object Clause of the Memorandum of Association for the modification of the Object Clause, subject to shareholder approval.**

The Board approved amendments to the Object Clause, introducing new business activities, subject to shareholder approval.

- To manufacture, produce, refine, process, formulate, acquire, convert, sell, distribute, import, export, deal in either as principals or agents in organic and inorganic chemicals, alkalis, acids, gases, petrochemicals, salts, electro-chemicals, chemical elements and compound pesticides, insecticides, explosives, light and heavy chemicals of any nature used or capable of being used in the pharmaceuticals, textile industry, paper industry, timber & furniture industry, defence chemicals, fertilisers, petrochemicals and industrial chemicals and pesticides and insecticides, solvents of any mixtures derivatives and compounds thereof and also providing logistics services and advertising and IT and installation of stalls, all types of pharma products, Plastics products, collateral services and warehousing services, transporting, storing, developing, promoting, marketing or supplying, trading, gems & jewellery, precious & semi precious stones, artificial jewellery, all types of agro products and taking up activities relating to Agriculture and Agriculture products like farming, producing, marketing & trading in agricultural produce, goods & commodities and improving the productive utilization of land, by providing infrastructure and logistic support,

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providing information to farmer by building a platform which connects the farmers with retail vendors of products and other activities relating to agriculture etc. & dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.

- To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in heavy and light chemicals, chemical elements and compounds, including without limiting to the generality of foregoing laboratory and scientific chemicals or any of any nature used in the pharmaceutical industry, agriculture chemicals, glass and ceramic industries, tiles, poultry feeds, paper, cattle feeds, textile, rubber and paints, chemicals or any mixture, derivatives and compounds thereof including calcite, feldspar, dolomite, gypsum, quartz, silicon, earth, rock phosphate, soap-stone and franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

3. Approval for an increase in the limits for granting loans, making investments, and providing guarantees under Section 186 of the Companies Act, 2013.

Approval to increase the limits for loans, investments, and guarantees up to ₹100 crore subject to the approval of shareholder.

4. Approval for an increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

Approval to increase borrowing limits up to ₹100 crore, subject to the approval of shareholder.

5. Fund-raising proposals through the issuance of Equity Shares by permissible modes (Preferential Issue/Right Issue/CCPS/CCD), as deemed appropriate by the Board.

The Board discussed fund-raising options through the issuance of Equity Shares by permissible modes (Preferential Issue/Right Issue/CCPS/CCD), as deemed appropriate. However, the final decision on the mode of fund-raising will be taken in the next board meeting.

6. Proposal to change the registered office of the Company within the local limits of the city.

Approval for shifting the registered office within Mumbai to:

G2&G3 Samarpan complex, Next to Mirador Hotel, chakala Andheri East Mumbai-400099

7. Consideration of the appointment and resignation of Directors.

Resignation of Mr. Chirag Kanaiyalal Shah (DIN: 09654969) from the directorship of the company.

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Resignation of Mr. Yogesh Kanubhai Darji (DIN: 06553471) from the directorship of the company.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in Annexure I.

It was decided that the exact date, agenda, and other specific details of the EGM would be determined in the next board meeting.

The Board Meeting commenced at 4:30 P.M. and concluded at 5.45 P.M.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

FOR NEW MARKETS ADVISORY LIMITED

Yukti

Sneh Arya

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Yukti Sneh Arya
Date: 2024.12.09
17:46:39 +05'30'

YUKTI SNEH ARYA

DIRECTOR

DIN: 09756881

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Details as required under SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Chirag Kanaiyalal Shah (DIN: 09654969) as Director of the Company

S. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupancies in other assignments and persona reason
2.	Date of appointment /cessation & term of appointment	Cessation from the position of Director shall be with effect from close of business hours on, 09 th December, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Resignation of Mr. Yogesh Kanubhai Darji (DIN: 06553471) as Director of the Company

S. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupancies in other assignments and persona reason
2.	Date of appointment /cessation & term of appointment	Cessation from the position of Director shall be with effect from close of business hours on, 09 th December, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Thanking you,

Yours Faithfully,

FOR NEW MARKETS ADVISORY LIMITED

Yukti

Sneh Arya

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Yukti Sneh Arya
Date: 2024.12.09
17:47:05 +05'30'

YUKTI SNEH ARYA
DIRECTOR
DIN: 09756881

CHIRAG SHAH

12 JAGAT RAJ NIWAS, 1ST FLOOR, PUSHA NEAR JAIN TEMPLE, MALAD EAST,
MUMBAI-400097

Date: 09th December, 2024

To,
The Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Resignation of Mr. Chirag Shah from the position of Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of New Markets Advisory Limited with immediate effect.

I would like to express my gratitude to the Board of Directors, the management team, and my fellow colleagues for their support and cooperation during my tenure. It has been a privilege to serve the Company, and I wish New Markets Advisory Limited continued success in its future endeavors.

Kindly acknowledge the receipt of this resignation letter and initiate the necessary filings with the relevant authorities, including the BSE.

Thank you for your understanding and support during this difficult time.

Yours sincerely,



Mr. Chirag Shah
Director

To,

Date: 09/12/2024

The Board of Directors,
NEW MARKETS ADVISORY LIMITED
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J.P Road, Azad Nagar Metro Station, Next to
Sony Mony, Andheri (west),-mumbai-400 058

SUBJECT: RESIGNATION FROM THE OFFICE OF DIRECTOR

Dear Sir,

Due to certain personal reasons and due to my association with other business I am unable to continue as the director of the company. I therefore, hereby, tender my resignation from the post of directorship of the company with effect from date...09/12/2024

Thanks your for being a valuable part of the organization. We wise you all the best for future.



Thanking you
Yours Sincerely
YOGESH KANUBHAI DARJI
(DIN: 06553471)