



Regd. Office : Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077
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CIN : L24239HR1984PLC040797

Ref No.: NIL/BSE/51/2023-24

Date: 06/01/2024

To,
The Manager
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE SECURITY CODE: 531959

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration to the Memorandum Association of the Company

Scrip Code: 531959

Dear Sir,

We wish to inform you under the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the alteration of capital clause of Memorandum of Association is approved by the Shareholder at the 01st Extraordinary General Meeting of the Company held on 21st December, 2023, by way of ordinary resolution

1. Alteration of Capital Clause of Memorandum of Association (MOA).

The brief details of the alteration made in Clause V of Memorandum of Association are as follows:

"V. The Authorized Share Capital of the Company is Rs. 25,20,00,000/- (Rupees Twenty Five Crore Twenty Lakhs) divided into 19,20,00,000 (Nineteen Crore and Twenty Lakhs) equity shares of Rs. 1/- (Rupee One) Each and 60,00,000 (Sixty Lakhs) Preference Shares of Rs. 10/- (Rupee Ten) each."

Furthermore, the intimation regarding the same have already given to BSE having Ref No.: NIL/BSE/48/2023-24.

You are requested to take the above on record.

Thanking you

Yours sincerely,
For Newtime Infrastructure Limited

Raj Singh Poonia
(Managing Director)
DIN: 09615705