



Ref No.: NIL/BSE/22/2023-24

Date: 04/09/2023

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

BSE SECURITY CODE: 531959

Subject: Outcome of the Board Meeting held on 04th September, 2023

Dear Sir/Madam,

This is to apprise you that the meeting of Board of Directors of the Company, Newtime Infrastructure Limited (the "Company") held today i.e. **Monday, 04th September, 2023**, and in the said meeting the Board considered, approved and took on record the following matters-

- (a) Approved the Draft Notice of 39th Annual General Meeting scheduled to be held on Saturday, 30th September, 2023 at 01:00 P.M at the registered office of the company situated at Lotus Green City Sector-23 & 24, Bhiwadi Alwar Bypass 75 MTR. Road, Dharuhera, Rewari HR-123401.
- (b) Approved the Draft Board's Report along with the Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the financial year ended 31st March, 2023.
- (c) The Board has appointed **AASK & Associates LLP**, having **LLPIN AAD-2934**, as Scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.
- (d) The Board has decided to fix Friday, 01st September, 2023 as the Cut- Off date for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice.
- (e) The Board has decided to shift the registered office of the company from Rewari District to Gurgaon District of Haryana subject to the approval of members in General Meeting.

The meeting of Board of Directors commenced at 03:00 P.M and concluded at 5:00 P.M.

We request you to take the above information on record.

Thanking You,

For Newtime Infrastructure Limited

Raj Singh Poonia
(CFO & Director)
DIN: 09615705