



Registered office: Begampur Khatola, Khandsa, Near Krishna Maruti
Gurgaon, Basai Road, Haryana, India, 122001
CIN: L24239HR1984PLC040797
Email id: newtimeinfra2010@gmail.com || Website: www.newtimeinfra.in
Tel.: +91-7419885077

Date: 21st May, 2024

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

BSE SECURITY CODE: 531959

Sub: Intimation of In-principle Approval received for Bonus Issue by Newtime Infrastructure Limited ("the Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, BSE Limited has issued In-principle approval vide Ref: LOD/BONUS/BN-IP/DA/290/2024-25 dated 21st May, 2024 for the proposed bonus issue.

The In-principle approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

We request to take the above intimation on your records.

Thanking You,

For Newtime Infrastructure Limited

RAJ SINGH POONIA
Digitally signed by
RAJ SINGH POONIA
Date: 2024.05.21
16:18:52 +05'30'

**Raj Singh Poonia
(Managing Director)
DIN: 09615705**

LOD/Bonus/BN-IP/DA/290/2024-25

May 21, 2024

The Company Secretary,
Newtime Infrastructure Limited
Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon,
Basai Road, Gurugram, Haryana, 122001
Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **37,70,92,000** Bonus equity shares of **Re. 1/-** each in the ratio of 2 (Two) new equity share for every 1 (one) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

In addition to above, the company should note that as per Schedule XIX – Para (2) of ICDR Regulations and as specified in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, “the issuer or the issuing company, as the case may be, shall, make an application for listing, **within twenty days from the date of allotment**, to one or more recognized stock exchange(s)” along with the documents specified by stock exchange(s) from time to time. Any Non-compliance with the above requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,


Prasad Bhide
Senior Manager


Divya Asawa
Assistant Manager