



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Begampur Khatola, Khandsa, Near Krishna Maruti,
Gurgaon, Basai Road, Haryana -122001, **Tel.:** 91-7419885077
E-mail:newtimeinfra2010@gmail.com, **Website:** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

Date: 24th May, 2024

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

Security Code No.: 531959

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Allotment of Equity Bonus Shares

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, in its Meeting held today i.e- Friday, 24th May, 2024, has considered and approved the allotment of 34,98,92,000 Bonus Equity Shares in the proportion 2:1 i.e. 2 (Two) new fully paid-up equity share of Re. 1/- (Rupee One Only) each for every 1 (One) fully paid-up Equity Shares of Re. 1/- (Rupee one only) to the Members holding Equity Shares of the Company as on the Record Date i.e. Thursday, 23rd May, 2024.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects.

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
17,49,46,000 equity shares of Rs. 1/- each, amounting to 17,49,46,000/-	52,48,38,000 equity shares of Rs. 1/- each, amounting to Rs 52,48,38,000/-

Further it is to be stated that the Company has 1,36,00,000 (One Crore Thirty Six Lakhs) outstanding Warrants, the securities convertible into Equity Shares. The said Warrant holders shall also be eligible for the bonus issue of equity shares post conversion of such warrants into Equity Shares. The Company shall also keep a reserve



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of Rs. 2,72,00,000/- (Rupees Two Crores Seventy Two Lacs Only) for the purpose of bonus issue of equity shares to the warrant holders, as the case may be, post conversion into equity shares by capitalisation of Securities Premium account and/or reserves & surplus.

You are requested to take the above information on record.

Thanking you
Yours faithfully,

For & on Behalf of
Newtime Infrastructure Limited

Raj Singh Poonia
(Managing Director)
DIN: 09615705