

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: 2nd December, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 508867

Scrip ID: NEWMKTADV

Sub: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Scheduled for Monday, 9th December, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **New Markets Advisory Limited** is scheduled to be held on **Monday, 9th December, 2024**, at the registered office of the Company to consider and approve, inter alia, 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.
2. Discussion and approval of amendments to the Capital Clause and Object Clause of the Memorandum of Association for the increase in authorized share capital and modification of the Object Clause, subject to shareholder approval.
3. Approval for an increase in the limits for granting loans, making investments, and providing guarantees under Section 186 of the Companies Act, 2013.
4. Approval for an increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
5. Discussion on an initial investment proposal involving the acquisition of equity shares of another company, subject to valuation, due diligence, and determining the mode of acquisition.
6. Consideration and approval of fund-raising proposals through the issuance of Equity Shares by permissible modes (Preferential Issue/Right Issue/CCPS/CCD), as deemed appropriate by the Board.
7. Appointment of requisite intermediaries (Valuer/Consultants) for the above-mentioned investment activities.

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8. Proposal to change the registered office of the Company within the local limits of the city.
9. Consideration of the appointment and resignation of Directors.
10. Any other business with the permission of the Chair.

Kindly take this intimation on your records and acknowledge receipt.

Thanking you,

Yours Faithfully,

For New Markets Advisory Limited

Yukti Sneh Arya
Director
DIN: 09756881