

# NEW MARKETS AVENUE LIMITED

CIN: L74120MH1982PLC028648

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099

Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9699076667

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Date: 06<sup>th</sup> February, 2026

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

**BSE Script Code: 508867**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31<sup>st</sup> December, 2025.**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 to consider and approve, inter-alia, the following business:

1. To consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2025.
2. Other routine business with the permission of the Chair.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 01<sup>st</sup> January, 2026 and will remain closed till 48 hours after the aforesaid financial results are made public.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

**For New Markets Avenue Limited**  
**(Formerly Known as New Markets Advisory Limited)**

**Kishore Kanhiyalal Jain**  
**Director**  
**DIN: 02385072**