

NEW MARKETS ADVISORY LIMITED

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 07th August, 2025

To,
The Manager,
Listing Department,
BSE Limited,
Mumbai - 400001.

Scrip code: 508867

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of New Markets Advisory Limited is scheduled to be held on Wednesday, 14th August, 2025, at Registered Office of the Company inter alia, to consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report thereon.
2. Appointment and resignation of the Chief Financial Officer (CFO) of the Company.
3. Any other matter with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives until 48 hours after the declaration of the financial results.

We request you to take this intimation on your records.

Thanking you,
Yours Faithfully,

For & on behalf of the Board of Directors
New Markets Advisory Limited

Kishore Kanhiyalal Jain
Director
DIN No: 02385072