



NEWTIME INFRASTRUCTURE LIMITED

Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana-122001

CIN: L24239HR1984PLC040797 **Tel.:** 91-9811910127

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Website: www.newtimeinfra.in

Ref No.: NIL/BSE/81/2025-26

19th November, 2025

To,
The Manager
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 531959

Subject: Outcome of the Board Meeting held today i.e. Wednesday, 19th November, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Company, at its Meeting held today on **Wednesday, 19th November, 2025 (commenced at 3:00 P.M. and concluded at 3:30 P.M)** has inter-alia approved the allotment of 2,35,50,530 10% Compulsorily Convertible Preference Shares ("**CCPS**") of Rs. 10/- each on a preferential basis pursuant to the variation of 39,44,960 10% Non-Convertible Non-Cumulative Redeemable Preference Shares ("**RNCPS**") of Rs. 10/- each.

S. No	Name of the allottees	No. of RNCPS Held	No. of CCPS allotted upon variation of RNCPS
1.	MGR Investment Private Limited	3,15,600	18,84,061
2.	Atambhu Buildwell Private Limited	36,29,360	2,16,66,469
Total		39,44,960	2,35,50,530

With the above allotments, the issued and paid-up capital of the Company stands increased **FROM:**

58,42,88,000 consisting of 52,48,38,000 equity shares of Re. 1/- each aggregating to Rs. 52,48,38,000, 20,00,000 1% Non- Convertible Non-Convertible Redeemable Preference Shares of Rs. 10 each aggregating to Rs. 20,00,00,000 and 39,45,000 10% Non- Convertible Non-Convertible Redeemable Preference Shares of Rs. 10 each aggregating to Rs. 3,94,50,000 **TO**

78,03,43,700 consisting of 52,48,38,000 equity shares of Re. 1/- each aggregating to Rs. 52,48,38,000, 20,00,000 1% Non- Convertible Non-Convertible Redeemable Preference Shares of Rs. 10 each aggregating to Rs. 20,00,00,000, 40, 10% Non- Convertible Non-Convertible Redeemable Preference Shares of Rs. 10 each aggregating to Rs. 400 and 2,35,50,530, 10% Compulsory Convertible Preference shares of Rs. 10 each aggregating to Rs. 23,55,05,300.

This is for your information and records.

For and on behalf of
Newtime Infrastructure Limited

Ms. Jyoti Verma
Company Secretary & Compliance Officer