

# 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: 20<sup>th</sup> June, 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 and other applicable provisions 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 27<sup>th</sup> June, 2025, inter alia, to consider and discuss the following matters:

1. Proposal for issue of 0% Convertible Equity Warrants on a preferential basis to certain identified non-promoter persons/entities and preferential allotment of equity shares to non-promoters, subject to such approvals as may be required, including that of shareholders and regulatory authorities;
2. Appointment of Director on the Board of the Company;
3. Convening of the 43rd Annual General Meeting (AGM) of the Company and to finalize the date, time, and venue for the same;
4. 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 all designated persons and their immediate relatives from 27<sup>th</sup> June, 2025 till the expiry of 48 hours after the outcome of the Board Meeting is disclosed to the Stock Exchange(s).

We request you to take this intimation on your records.

Thanking You,

Yours Faithfully,

**For New Markets Advisory Limited**

*KK Jain*

**KISHORE KANHIYALAL JAIN**  
**DIRECTOR**  
**DIN: 02385072**

