



NEWTRAC

FOODS & BEVERAGES LIMITED

(Formerly Known as Markobenz Ventures Limited)

CIN: L46692MH1985PLC037652

Regd. Off.: G2 & G3 Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai 400069

Tel No.: + 91 88828 64121; Email: markobenzventures@gmail.com Website: <https://www.markobenzventures.com>

Date: 27th September, 2025

To,
The Manager - Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 514060

Subject: Intimation about adjournment of Board Meeting of the Company.

Dear Sir/Madam,

With reference to our letter dated 23rd September, 2025 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on **Friday 26th September, 2025** inter-alia to consider and approve :

1. To consider and approve the proposal for raising of funds through issue of new securities by Company through appropriate and approved mode as per the applicable Laws and regulations on the Company.
2. To Consider and approve the proposal to form a fund raising committee of the company.
3. To Consider and approve the proposal for appointment of various intermediary, consultants, advisors, agencies if any required for this proposal including the authorization to Director/KMP to get open the bank account if any required.
4. Any other business with the permission of chair.

We now wish to inform you that the Board Meeting held on **Friday 26th September, 2025** stands adjourned on Monday i.e. **29th September, 2025**, due to lack of quorum.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law shall be closed from immediate effect until 48 (Forty-eight) hours after the conclusion of the above mentioned meeting of the Board of Directors of the Company.



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We request you to kindly take the above on your records and disseminate the same to the stakeholders.

Thanking you,

Yours faithfully,

For Newtrac Foods & Beverages Limited
(Formerly known as Markobenz Ventures Limited)

Mr. Bhavin Yogesh Shukla
Managing Director
DIN: 10718852

Place: Mumbai
Date: 27/09/2025