

# NEW MARKETS ADVISORY LIMITED

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

This is with reference to the Notice dated **05<sup>th</sup> July, 2025**, uploaded/submitted to the Stock Exchange regarding **43<sup>rd</sup> Annual General Meeting will be held on Thursday, 31<sup>st</sup> July, 2025**, of New Markets Advisory Limited wishes to issue the following corrigendum to rectify and clarify certain inadvertent errors and omissions:

### 1. Classification of Equity Shares:

It was inadvertently mentioned in the Notice that the equity shares of the Company are *frequently traded* in item no. 12 point no. 4 in explanatory statement. However, it is hereby clarified that the equity shares of the Company are **infrequently traded** as per the definition provided under SEBI (ICDR) Regulations, 2018.

### 2. PCS Certificate Link:

The Practicing Company Secretary's Certificate under SEBI Regulations (where applicable) was not hyperlinked in the original notice Item No. 12 and Item No. 7. The PCS Certificate is now made available and can be accessed via the following link:

<https://newmarketsltd.org/preferential-issue/>

<https://newmarketsltd.org/change-of-name/>

### 3. Ultimate Beneficial Ownership (UBO) Details:

The following UBO details, which were not mentioned earlier, are now provided for transparency and regulatory compliance:

| Name of the Proposed Allottee                | UBO Name                 | PAN        |
|--|--------------------------|------------|
| M/s. Mamta Securities Private Limited        | Sameer Prakash Sawant    | BDLPS9714E |
| M/s. Spring Trade Mercantile Private Limited | Dhruvil Naynesh Parikh   | EWIPP4278M |
| M/s. Plutus Capital Management LLP           | Siddhant Laxmikant Kabra | DYHPK5278Q |
| M/s. Purushotam R Bohra HUF                  | Purushotam R Bohra       | ACPPB5070J |

All other contents of the original notice shall remain unchanged.

This corrigendum should be read in conjunction with the original notice.

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

**KISHORE KANHIYALAL JAIN**  
**Director**  
**DIN No: 02385072**

**Place: Mumbai**  
**Date: 28/07/2025**