



# 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: 29th September, 2025

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

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 29, 2025, has, inter alia:

1. Approved 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, the final decision about mode and aggregate amount of fund to be raised will be decided in ensuing Board/ Fund raising committee meeting.
2. Approved the proposal to form a fund raising committee of the company. Further the members of Fund raising Committee are as follows:

Sr. No	Name	Designation
1.	Mr. Bhavin Yogesh Shukla	Chairman
2.	Mr. Mahendra Kumar Jagdeesh Patel	Member
3.	Mr. Rakesh Kumar Pandey	Member

3. Approved 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.

The Board meeting commenced at 04:30 p.m. and concluded at 5:00 p.m.

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

Thanking you,



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Yours faithfully,

**For Newtrac Foods & Beverages Limited**  
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**Mr. Bhavin Yogesh Shukla**  
**Managing Director**  
**DIN: 10718852**

**Place: Mumbai**  
**Date: 29/09/2025**