NEW MARKETS AVENUE LIMITED

CIN: L74120MH1982PLC028648
Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9699076667

Date: 03rd November, 2026

To
Corporate Relations Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 508867

Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Half Year ended 30th September, 2026.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of New Markets Avenue Limited will be held on Friday, 06th day of November, 2026 at registered office of the Company to transact the following business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and Half Year ended 30th September, 2026.

2. Any other business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from October 1, 2026 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending September 30, 2026.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
For New Markets Avenue Limited

Kishore Kanhiyalal Jain
Digitally signed by Kishore Kanhiyalal Jain
Date: 2026.11.03 16:43:34 +05'30'

Kishore Kanhiyalal Jain
Whole-Time Director
DIN: 02385072