

NEWAGE MARKETING LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments New Rohtak Road New Delhi-110005

Email Id: newagemarketing1984@gmail.com; Tel No. : +91 11-28711851

CIN: L51909DL1984PLC018695, Website: www.newagemarketing.in

Date: 27/08/2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Sub: - Intimation of Board Meeting to be held on 05th day of September, 2024 pursuant to regulation 29 of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Please find the enclosed copy of intimation of board meeting to be held on 05th day of September, 2024 for consideration and approval of Annual Report of the company for the financial year ended March 31, 2024, approve the draft of the Notice convening the next Annual General Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Kindly acknowledge the receipt of the same.

Yours faithfully

For NEWAGE MARKETING LIMITED



MANISH ARORA

Managing Director

DIN: 00373026

Address:-125, 1st Floor, A-Block ShardaPuri,
Ramesh Nagar New Delhi 110015

ASSOCIATED FINMAN LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments New Rohtak Road New Delhi-110005

Email Id: associatedfinman1984@gmail.com; Tel No. : +91 1132963621

CIN: L65910DL1984PLC018871, Website: www.associates.net.in

Date:-27/08/2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Dear Sirs,

Sub:-Intimation of Board Meeting

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held Thursday, 05th day of September 2024, at 01:00 P.M. at the registered office of the Company inter-alia, to:

1. To consider and approve the Annual Report of the Company for the financial year ended March 31st 2024 along with all annexures.
2. To fix the date of the Annual General Meeting of the company.
3. To consider and decide the period of closure of register of members for record purpose.
4. To avail services of Electronic Voting Platform from National Securities Depository Limited.
5. To consider appointment of Scrutinizer for the purpose of E-voting at ensuing Annual General Meeting.
6. To approve the draft of the Notice convening Annual General Meeting.
7. To approve the appointment of Secretarial Auditor for the Financial Year 2024-2025.
8. To approve the appointment of Internal Auditor for the Financial Year 2024-2025.
9. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and records.

Please acknowledge the receipt.

Yours faithfully

For NEWAGE MARKETING LIMITED



MANISH ARORA

Managing Director

DIN: 00373026

Address:-125, 1st Floor, A-Block Sharda Puri,

Ramesh Nagar New Delhi 110015