NEW MARKETS ADVISORY LIMITED

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

12th February 2025

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

<u>Scrip Code: 508867</u>
<u>Company Name: New Markets Advisory Limited</u>

<u>Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments</u>

This is to inform the exchange that the Meeting of Board of Directors of the New Markets Advisory Limited has been duly convened on Wednesday, 12th day of February, 2025 at G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai - 400 099. The Board transacted following items.

1. Considered and approved the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended 31st December, 2024.

2. On the recommendation of the Nomination and Remuneraton Committee, The Board at its meeting held today has Considered & Approved the appointment of Mr. Kishor Kanhiyalal Jain (DIN: 02385072) as Additional Director in the category of Whole Time Director cum Chief Financial Officer in the Company for a period of 2 years with effect from 12th February, 2025 upto 11th February, 2027, subject to the approval of the shareholders of the Company.

3. Considered and noted resignation of Ms. Yukti Sneh Arya, Chief Financial Officer (Key Managerial Personnel) W.E.F. 12th February 2025 (after the closing of business hours) on account of personal reasons.

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in Annexure-I.

Kindly take this information on record and oblige.

The meeting started at 4:30 P.M. and concluded at 6:00 P.M.

Yours faithfully,

For New Markets Advisory Limited

P.P. Lathi

NEW MARKETS ADVISORY LTD. MUMBAI

Prashant Lathi
Company Secretary & Compliance Officer
Membership No.: A70021

NEW MARKETS ADVISORY LIMITED

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Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment and resignation is given herein under:

Reason for change viz. appointment/Resignation	Mr. Kishor Kanhiyalal Jain (DIN: 02385072) as an Additional Director in the category of Whole-time Director cum Chief Financial Officer a Key Managerial Personnel of the Company, subject to approval of the Shareholders	Resignation of Yukti Sneh Arya as the Chief Financial Officer of the Company effective from 12th February 2025.
Date of appointment/resignation	Appointed as an Additional Director in the category of Whole-time Director cum Chief Financial Officer w.e.f. 12th February 2025 for a period of 2 consecutive years, subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.	12th February 2025
Brief Profile (in case of appointment)	Mr. Kishor Kanhiyalal Jain pursued higher secondary education and he has over 15 years of experience in the field of Investment and trading. His experience will be of immense help to the Company.	NA
Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Kishor Kanhiyalal Jain is not related to any of the Directors of the Company.	NA
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Kishor Kanhiyalal Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.	NA

For New Markets Advisory Limited

P.P.Lathi

NEW MARKETS ADVISORY LTD. MUMBAI

Prashant Lathi
Company Secretary & Compliance Officer
Membership No.: A70021

NEW MARKETS ADVISORY LIMITED

{CIN : L74120MH1982PLC028648}

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

(Amount in Lakhs)

Sr. No.	Particulars	Quarter ended			9 Months ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	1.55	1.65	0.45	3.95	0.45	1.15
	Other income	-	-	-	-	1.90	1.83
	Total revenue	**1.55**	**1.65**	**0.45**	**3.95**	**2.35**	**2.98**
2	**Expenses**						
	Employee benefits expense	0.55	0.15	0.21	0.85	3.63	3.87
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	9.55	1.88	1.96	14.10	8.52	11.95
	Total expenses	**10.10**	**2.03**	**2.17**	**14.95**	**12.15**	**15.82**
3	**Profit/(Loss) from ordinary activities before tax**	**(8.55)**	**(0.38)**	**(1.72)**	**(11.00)**	**(9.80)**	**(12.84)**
4	**Tax expense:**						
	(1) Current tax		-				
	(3) Deferred tax	0.00	0.00	(0.00)	0.00	0.00	0.00
5	**Profit/(Loss) from ordinary activities after tax**	**(8.55)**	**(0.37)**	**(1.72)**	**(11.00)**	**(9.80)**	**(12.84)**
6	**Other Comprehensive Income (OCI)**						
	Item that will not be reclassified to profit or loss						
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-	-	-
	Income tax relating to these items	-	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-	-	-
	Profit/(Loss) for the Period	**(8.55)**	**(0.37)**	**(1.72)**	**(11.00)**	**(9.80)**	**(12.84)**
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	124	124	124	124	124	124
7	**Earning Per Share (EPS) (Not annualised)**						
	(1) Basic	(0.69)	(0.03)	(0.14)	(0.89)	(0.79)	(1.04)
	(2) Diluted	(0.69)	(0.03)	(0.14)	(0.89)	(0.79)	(1.04)

Notes:

1 The Above Financial Results were reviewed by the audit committee and approved by the Board of Directors of the company at their Meeting held on 12.02.2025. The Statutory auditor have expressed an unmodified opinion. The review report has been filled with stock exchange and is available on the company's website.

2 The Financial results have been prepared in accoradance with Ind As notified under the companies (Accounting Standards) Rule 2015.

3 The statutory Auditors of the company have carried out the limited review.

4 The company has no separate reportable segment therefore in the context of Ind AS 108, disclosure of segment information is not applicable.

5 Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

For NEW MARKETS ADVISORY LTD.

Yukti Sneh Arya

Digitally signed by Yukti Sneh Arya
Date: 2025.02.12 18:00:34 +05'30'

Yukti Sneh Arya
DIN: 09756881
Place: Mumbai
Date: 12-02-2025

SUVARNA & KATDARE
CHARTERED ACCOUNTANTS
C-4, Angelina, Baji Prabhu Deshpande Marg, Off Santoshi Mata Mandir, Near Insignia Building, Vile Parle (West), Mumbai- 400 056
TEL.: 26115621 / 26114526 EMAIL:rrs_suvarna@yahoo.com

Independent Auditor's Review Report on the Quarter and Nine Months Ended 31st December 2024 Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To,
Board of Directors of NEW MARKETS ADVISORY LTD,

We have reviewed the accompanying Statement of financial results of **NEW MARKETS ADVISORY LTD. ("the Company")** for the quarter ended December 31, 2024, and Nine months ended to date ("the Statement") attached herewith, being submitted by the Company under the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("Listing Regulations"). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared following recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review following the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, thus providing less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

SUVARNA & KATDARE
MUMBAI
REG. No.
125080W
CHARTERED ACCOUNTANTS

Based on our review, conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared following the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUVARNA & KATDARE
Chartered Accountants
Firm Registration No. 125080W

SUVARNA & KATDARE MUMBAI REG. No. 125080W CHARTERED ACCOUNTANTS

RAVINDRA RAJU SUVARNA Digitally signed by RAVINDRA RAJU SUVARNA Date: 2025.02.12 16:06:28 +05'30'

Ravindra Raju Suvarna
Proprietor
Membership No: 032007
UDIN: 25032007BMIFZJ6069

Date: 12th February, 2024

Place: Mumbai

12th February, 2025

To,
The Board of Directors
NEW MARKETS ADVISORY LIMITED
G2 & G3, Samarpan Complex,
Next to Mirador Hotel,
Chakala,
Andheri (East),
Mumbai – 400 099

<u>Sub: Letter of Resignation from the Post of Chief Financial Officer (CFO)</u>

Dear Sir,

I hereby tender my resignation due to pre-occupation, from the Chief Financial Officer (CFO) of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Chief Financial Officer (CFO) of the company and relieve me to my duties.

Kindly acknowledge the receipt of this resignation Letter and arrange to submit necessary e-forms with the office of Registrar of Companies accordingly.

I hereby confirm that there is no other reason than those provided in the said resignation letter.

Thanking you,

Yours Faithfully,

YUKTI SNEH ARYA
Chief Financial Officer (CFO)