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

14th August, 2025

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

BSE Script Code: 508867

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

This is to inform the exchange that the meeting of Board of Directors of the M/s. New Markets Advisory Limited has been duly convened on Thursday, 14th day of August, 2025 at registered office of the company. The Board transacted following items:

1. Approved and adopted the un-audited Financial Results of the Company for the Quarter ended on 30th June, 2025 alongwith Limited Review Report for the Quarter ended 30th June, 2025.
2. Considered & approved the appointment of Mr. Jayesh Patil as Chief Financial Officer of the Company.
3. Considered and noted resignation of Mr. Kishore Kanhiyalal Jain, Chief Financial Officer (Key Managerial Personnel) w.e.f. 14th August 2025 (after the closing of business hours) and shall continue to the Whole time Director of the company.
4. Other Routine business.

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.

Please note that the Meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 5:30 P.M.

Kindly take the note of the same and update on your records.

Thanking you,

Yours Faithfully

For New Markets Advisory Limited

KISHORE KANHIYALAL JAIN
WHOLE TIME DIRECTOR
DIN: 02385072

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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 of Chief Financial Officer is given herein under:

Name	Mr. Jayesh Ramchandra Patil	Mr. Kishor Kanhiyalal Jain
Reason for change viz. appointment/Resignation	Appointment of Mr. Jayesh Ramchandra Patil as Chief Financial Officer a Key Managerial Personnel of the Company.	Resignation of Kishor Kanhiyalal Jain as the Chief Financial Officer of the Company effective from 14th August 2025.
Date of appointment/resignation	14th August 2025	14th August 2025
Brief Profile (in case of appointment)	Mr. Jayesh Ramchandra Patil is having experience of more than 20 years in the field of finance, accounts, audit and taxation. Mr. Jayesh Patil is a commerce graduate and possesses requisite knowledge and expertise of managing financial management, taxation Function. His experience will be of immense help to the Company.	NA
Disclosure of relationships between Directors (in case of appointment of Director)	NA	NA
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	NA	NA

For New Markets Advisory Limited

KISHORE KANHIYALAL JAIN
WHOLE TIME DIRECTOR
DIN: 02385072

NEW MARKETS ADVISORY LIMITED

CIN : {L74120MH1982PLC028648}

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	11.75	16.95	0.75	20.90
	Other income	-	-	-	-
	Total revenue	**11.75**	**16.95**	**0.75**	**20.90**
2	**Expenses**				
	Employee benefits expense	0.60	1.70	0.15	2.55
	Depreciation and amortization expense	0.02	0.02	-	0.02
	Other expenses	3.30	2.59	2.68	16.69
	Total expenses	**3.92**	**4.31**	**2.83**	**19.26**
3	**Profit before exceptional items and tax**	**7.83**	**12.64**	**(2.08)**	**1.64**
	Exceptional items	-	-	-	-
	Profit / (Loss) from ordinary activities before tax	**7.83**	**12.64**	**(2.08)**	**1.64**
4	**Tax expense:**				
	Current Tax	-	-		-
	Deferred tax	-	-	-	-
5	**Profit/(Loss) from ordinary activities after tax**	**7.83**	**12.64**	**(2.08)**	**1.64**
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	-	-	-	-
	Reclassification of loss on asset held for sale	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-
	Profit/(Loss) for the Period	**7.83**	**12.64**	**(2.08)**	**1.64**
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	124.00	124.00	124.00	124.00
7	**Earning Per Share (EPS) (Not annualised)**				
	(1) Basic	0.63	1.02	(0.17)	0.13
	(2) Diluted	0.63	1.02	(0.17)	0.13

Notes:

1 The Above Financial Results were reviewed by the audit committee of the board on 14-08-2025 and approved by the Board of Directors of the company at their meeting held on same date. The Statutory auditor have expressed on unmodified opinion. The review report has been filled with stock exchange and is available on the company's website. The Financial results have been prepared in accoradance with Ind As notified under the companies (Accounting Standards) Rule 2015.

2 Figures for the corresponding quarter ended i.e. 31st March 2025 in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the fourth quarter of the relevant financial year.

3 The Company has single business segment therefore in the context of Ind As 108, disclosure of segement information is not applicable.

4 Previous quarter figures have been regrouped /reclassified whereever necessary, to make them comparable.

FOR NEW MARKETS ADVISORY LIMITED

Kishore Kanhiyalal Jain
Chairman & Director
DIN: 02385072

NEW MARKETS ADVISORY LTD. MUMBAI

Date: 14/08/2025
Place: Mumbai

SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJAPL ROAD, OPP. PARLE BISCUIT FACTORY, VILE PARLE (EAST), MUMBAI - 400057.

TEL.: 26115621/26114526 Email: rrs_suvarna@yahoo.com

Auditor's Report

To the Board of Directors

NEW MARKETS ADVISORY LIMITED

Mumbai

Limited Review Report of the Unaudited Financial Results for the Quarter Ended 30TH JUNE, 2025.

1. We have reviewed the accompanying statement of unaudited standalone financial results
2. **NEW MARKETS ADVISORY LIMITED** (the "Company") for the quarter ended JUNE 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
3. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
4. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suvarna & Katdare,
Chartered Accountants
FRN: 125080W



Ravindra Raju Suvarna
(Partner)
Membership No. 032007
Place: Mumbai
Date: 14 /08/2025
UDIN: **25032007BMIGGC2599**

14th August, 2025

To,
The Board of Directors
NEW MARKET ADVISORY LIMITED
G2 & G3 SAMARPAN COMPLEX,
NEXT TO MIRADOR HOTEL,
OPPSATAM WADI, CHAKALA,
ANDHERI EAST, MUMBAI-400099

Sub: Letter of Resignation from the Post of Chief Financial Officer (CFO)

Dear Sir,

I hereby tender my resignation due to pre-occupation, from the Chief Financial Officer (CFO) of the Company with immediate effect but shall continue to be the whole time director of the company. 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,

Kishore Kanhiyalal Jain
Chief Financial Officer (CFO)