

Date: 26<sup>th</sup> May, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Intimation under Regulation 30 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Outcome of Board Meeting for adoption of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2026**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

In continuation to our earlier intimation dated 20<sup>th</sup> May, 2026 and pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Nouveau Global Ventures Limited ("the Company"), at its Meeting held today i.e. Tuesday, 26<sup>th</sup> May, 2026, inter alia, considered, approved and took on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

In this regard, please find enclosed herewith the following:

- i. Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026 together with the Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31<sup>st</sup> March, 2026;
- ii. Independent Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026; and
- iii. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming that the Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2026.

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Further, Further, kindly note that the Trading Window for dealing in the securities of the Company, which was closed with effect from 1st April, 2026 in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall re-open after expiry of 48 hours from the declaration of the aforesaid Audited Financial Results.

The aforesaid Audited Financial Results together with the Audit Report issued by the Statutory Auditors shall also be made available on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 04:10 PM.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

  
Krishan Khadaria  
Managing Director  
DIN: 00219096





**Independent Auditor's Report on Audited Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To:

The Board of Directors of  
Nouveau Global Ventures Limited.

We have audited the accompanying quarterly financial results of **M/s. Nouveau Global Ventures Limited** (the 'Company') for the quarter ended March 31, 2026 and year to date results from April 1, 2025 to 31 March, 2026 (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).

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulations 33 of the LODR Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principal generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

**Basis for Opinion:**

We have conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the company are responsible for the preparation and presentation of the Statement.



that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the LORD Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the discourse, and whether the financial results represent the underlying transactions and events in manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The statement includes the financial results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between the audited figures in respect of full financial year ended 31<sup>st</sup> March, 2026 and the published unaudited year to date figure up to the third quarter of the current financial year, which were subjected to a Limited Review by us as required under LODR Regulations. Our opinion is not modified in this respect.

**For Ashok Shetty & CO**  
**Chartered Accountants**  
FRN: 117134W

*Ashok R. Shetty*  
CA Ashok R. Shetty

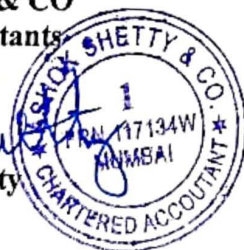
Partner

M. No.: 102524

Place: Mumbai

Date: 26/05/2026

UDIN: 26102524PBQNCPT671

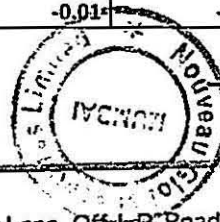


# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## PART I : STATEMENT OF AUDITED FINANCIAL RESULTS OF NOUVEAU GLOBAL VENTURES LIMITED FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2026

|         |   | (Amount in Lakhs except EPS) |               |                |               |                |
|---------|---|------------------------------|---------------|----------------|---------------|----------------|
| Sr. No. | Particulars   | Quarter Ended                |               |                | Year Ended    |                |
|         |   | 31.03.2026                   | 31.12.2025    | 31.03.2025     | 31.03.2026    | 31.03.2025     |
|         |   | Audited                      | Unaudited     | Audited        | Audited       | Audited        |
| 1       | Income from Operations  |                              |               |                |               |                |
|         | (a) Net Sales/Income from operations  | -                            | -             | -              | -             | -              |
|         | (b) Other Income  | 15.46                        | 11.48         | 14.19          | 65.82         | 149.42         |
|         | <b>Total Income</b>   | <b>15.46</b>                 | <b>11.48</b>  | <b>14.19</b>   | <b>65.82</b>  | <b>149.42</b>  |
| 2       | Expenses  |                              |               |                |               |                |
|         | (a) Cost of materials consumed  | -                            | -             | -              | -             | -              |
|         | (b) Purchase of stock-in-trade  | -                            | -             | -              | -             | 124.84         |
|         | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | -                            | -             | -              | -             | -124.84        |
|         | (d) Employee benefits expenses  | 6.45                         | 7.57          | 7.89           | 27.62         | 32.43          |
|         | (e) Finance Cost  | 5.05                         | 4.35          | 4.11           | 17.09         | 12.30          |
|         | (f) Depreciation and amortisation expenses  | 1.22                         | 0.63          | 0.58           | 3.07          | 2.35           |
|         | (g) Other expenses  | 15.16                        | 15.77         | 6.31           | 55.42         | 38.68          |
|         | <b>Total Expenses</b>   | <b>27.88</b>                 | <b>28.32</b>  | <b>18.89</b>   | <b>103.19</b> | <b>85.77</b>   |
| 3       | <b>Profit/(Loss) before exceptional items and tax (1-2)</b>                       | <b>-12.41</b>                | <b>-16.84</b> | <b>-4.70</b>   | <b>-37.38</b> | <b>63.65</b>   |
| 4       | Exceptional Items   | -                            | -             | -              | -             | -              |
| 5       | <b>Profit/(Loss) before tax (3-4)</b>   | <b>-12.41</b>                | <b>-16.84</b> | <b>-4.70</b>   | <b>-37.38</b> | <b>63.65</b>   |
| 6       | Tax Expense   |                              |               |                |               |                |
|         | - Current Tax   | -                            | -             | 5.60           | -             | 5.60           |
|         | - Deferred Tax  | -0.77                        | -             | -              | -0.77         | 0.38           |
|         | - Tax adjustment for earlier years  | -                            | 3.40          | 0.38           | 3.40          | 0.50           |
|         | <b>Total Tax Expenses</b>   | <b>-0.77</b>                 | <b>3.40</b>   | <b>5.98</b>    | <b>2.63</b>   | <b>6.48</b>    |
| 7       | <b>Profit/(Loss) for the period (5-6)</b>   | <b>-11.64</b>                | <b>-20.24</b> | <b>-10.68</b>  | <b>-40.01</b> | <b>57.18</b>   |
| 8       | Other Comprehensive income ( Net of tax )   |                              |               |                |               |                |
|         | (i) Items that will not be reclassified to profit or loss                         | -                            | -             | -              | -             | -              |
|         | (a) Gain/ (loss) on fair value of equity instruments & Others.                    | -                            | -             | -630.05        | -             | -627.55        |
|         | (b) Profit on fair valuation of defined benefits plans as per actuarial valuation | -                            | -             | -              | -             | -              |
|         | (c) Deffered tax/ (expenses) benefit relating to these items                      | -                            | -             | -              | -             | -              |
|         | <b>Total other comprehensive income</b>   | <b>-</b>                     | <b>-</b>      | <b>-630.05</b> | <b>-</b>      | <b>-627.55</b> |
| 9       | <b>Total comprehensive income for the period</b>                                  | <b>-11.64</b>                | <b>-20.24</b> | <b>-640.74</b> | <b>-40.01</b> | <b>-570.37</b> |
| 10      | Paid-up equity share capital  | 1,855.30                     | 1,855.30      | 1,855.30       | 1,855.30      | 1,855.30       |
|         | Face value of share   | 1/-                          | 1/-           | 1/-            | 1/-           | 1/-            |
| 11      | Earnings Per Share (of Re. 1/- each) (not annualised)                             |                              |               |                |               |                |
|         | (a) Basic   | -0.01                        | -0.01         | -0.01          | -0.02         | 0.03           |
|         | (b) Diluted   | -0.01                        | -0.01         | -0.01          | -0.02         | 0.03           |



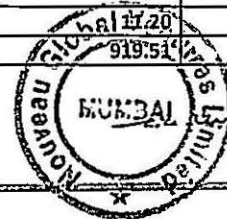
401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J.P. Road, Andheri (W), Mumbai - 400 058

Tel: +01 22 26700471 | nouveaunl@gmail.com | www.nouveaunl.com

**STATEMENT OF AUDITED ASSETS & LIABILITIES FOR THE QUARTER & YEAR ENDED 31ST MARCH 2026**

(Rupees in Lakhs)

| Sr. No.  | Particulars                                    | As at         |               |
|----------|--|---------------|---------------|
|          |  | 31.03.2026    | 31.03.2025    |
| <b>A</b> | <b>ASSETS :</b>                                |               |               |
| <b>1</b> | <b>NON-CURRENT ASSETS</b>                      |               |               |
|          | (a) Property, Plant & equipment                | 35.30         | 22.10         |
|          | (b) Investments in Property                    | 645.22        | 645.22        |
|          | (c) Other current assets                       |               |               |
|          | Financial Assets                               |               |               |
|          | (i) Investments                                | 30.60         | 30.60         |
|          | (ii) Loans                                     | 5.25          | 5.85          |
|          | (iii) Other Financial Instruments              | 0.20          | 0.20          |
|          | (d) Deffered Tax Assets (Net)                  | 1.04          | 0.27          |
|          | (e) Current Tax Assets (Net)                   | 10.19         | 5.58          |
|          | (f) Other non current Assets                   | 32.47         | 32.47         |
|          | <b>Sub - Total - Non Current Assets</b>        | <b>760.28</b> | <b>742.30</b> |
| <b>2</b> | <b>CURRENT ASSETS</b>                          |               |               |
|          | (a) Inventories                                | 124.84        | 124.84        |
|          | (b) Financial assets                           |               |               |
|          | (i) Trade Receivables                          | -             | -             |
|          | (ii) Cash & Cash equivalents                   | 3.98          | 8.56          |
|          | (iii) Other Balances with Bank                 | 10.06         | 10.06         |
|          | (iv) Loans                                     | -             | -             |
|          | (c) Other current assets                       | 20.36         | 2.52          |
|          | <b>Sub -Total - Current Assets</b>             | <b>159.24</b> | <b>145.98</b> |
|          | <b>TOTAL ASSETS (1+2)</b>                      | <b>919.51</b> | <b>888.28</b> |
| <b>B</b> | <b>EQUITY AND LIABILITIES :</b>                |               |               |
| <b>1</b> | <b>EQUITY</b>                                  |               |               |
|          | (a) Equity Share Capital                       | 1,855.30      | 1,855.30      |
|          | (b) Other equity                               | -1,855.81     | -1,815.80     |
|          | <b>Sub - Total - Shareholder's Funds</b>       | <b>-0.51</b>  | <b>39.50</b>  |
| <b>2</b> | <b>NON CURRENT LIABILITIES :</b>               |               |               |
|          | (a) Financial Liabilities                      |               |               |
|          | (i) Borrowings                                 | 893.57        | 801.37        |
|          | (ii) Other Financial Liabilities               | 15.25         | 16.10         |
|          | (b) Employee Benefit Obligations               | -             | -             |
|          | <b>Sub - Total - Non - Current Liabilities</b> | <b>908.82</b> | <b>817.47</b> |
| <b>3</b> | <b>CURRENT LIABILITIES :</b>                   |               |               |
|          | (a) Financial Liabilities                      |               |               |
|          | (i) Borrowings                                 | -             | 20.20         |
|          | (ii) Trade Payables                            |               |               |
|          | - Due to Micro & Small Enterprises             | -             | -             |
|          | - Due to Others                                | -             | -             |
|          | (iii) Other Current Financial Liabilities      | 10.00         | 7.24          |
|          | (b) Employee Benefit Obligations               | -             | -             |
|          | (c) Other Current Liabilities                  | 1.20          | 1.07          |
|          | (d) Short Term Provisions                      | -             | 2.80          |
|          | <b>Sub -Total - Current Liabilities</b>        | <b>11.20</b>  | <b>31.31</b>  |
|          | <b>TOTAL - EQUITY AND LIABILITIES (1+2+3)</b>  | <b>919.51</b> | <b>888.28</b> |



# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

| <b>REPORTING SEGMENT-WISE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026</b> |                   |               |               |                |              |
|---|-------------------|---------------|---------------|----------------|--------------|
| Particulars   | For Quarter ended |               |               | For Year ended |              |
|   | 31.03.2026        | 31.12.2025    | 31.03.2025    | 31.03.2026     | 31.03.2025   |
|   | Audited           | Unaudited     | Audited       | Audited        | Audited      |
| <b>1. Segment Revenue</b>   |                   |               |               |                |              |
| a. Multimedia   | -                 | -             | -             | -              | -            |
| b. Financial Consultancy  | -                 | -             | -             | -              | -            |
| c. Dealing in Securities  | -                 | -             | -             | -              | -            |
| d. Trading Division   | -                 | -             | -             | -              | -            |
| <b>Total Segment Revenue</b>  | -                 | -             | -             | -              | -            |
| <b>Less: Inter Segment Revenue</b>  | -                 | -             | -             | -              | -            |
| <b>Total Segment Revenue</b>  | -                 | -             | -             | -              | -            |
| <b>2. Segment Results</b>   |                   |               |               |                |              |
| a. Multimedia   | -                 | -             | -             | -              | -            |
| b. Financial Consultancy  | -                 | -             | -             | -              | -            |
| c. Dealing in Securities  | -                 | -             | -             | -              | -            |
| d. Trading Division   | -                 | -             | -             | -              | -            |
| <b>Total Segment Result</b>   | -                 | -             | -             | -              | -            |
| <b>Add: Other Income</b>  | -                 | -             | -             | -              | -            |
| <b>Less: Finance Cost</b>   | 5.05              | 4.35          | 4.11          | 17.09          | 12.30        |
| <b>Less: Net Un-allocable Expenditure</b>   | 22.06             | 27.37         | 20.76         | 88.74          | 79.94        |
| <b>Add: Un-allocable income</b>   | 15.46             | 11.48         | 14.19         | 65.82          | 149.42       |
| <b>Less: Exceptional Items</b>  | -                 | -             | -             | -              | -            |
| <b>Total Profit &amp; Loss for the year</b>   | <b>-11.64</b>     | <b>-20.24</b> | <b>-10.68</b> | <b>-40.01</b>  | <b>57.18</b> |

**Note :**

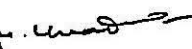
Considering the inter-allocable nature of fixed assets, other assets and liabilities used in the Company's business operations, the same are not identifiable to any specific reportable segment. Hence, segment-wise disclosure relating to assets and liabilities is not practicable.

Place : Mumbai

Date: 26th May, 2026

For Nouveau Global Ventures Limited



  
 Krishan Khadaria  
 Managing Director  
 DIN:00219096

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

Tel: +91 22 26700471 | [nouveaunlobal@gmail.com](mailto:nouveaunlobal@gmail.com) | [www.nouveaunlobal.com](http://www.nouveaunlobal.com)

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## STATEMENT OF CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026

| Sr.<br>No.                                     | Particulars  | Amt. (Rs.'in Lacs)       |                          |
|--|--|--------------------------|--------------------------|
|  |  | For the year ended       |                          |
|  |  | 31.03.2026<br>Amt. (Rs.) | 31.03.2025<br>Amt. (Rs.) |
| <b>A. Cash Flow from Operating Activities:</b> |  |                          |                          |
|  | Net profit/(loss) before tax & extra ordinary items                | -37.38                   | 63.65                    |
|  | Adjustment for:  |                          |                          |
|  | Depreciation and amortisation of Fixed Assets                      | 3.07                     | 2.35                     |
|  | Rent Received  | -52.69                   | -56.45                   |
|  | Interest Received  | -                        | -5.71                    |
|  | Dividend Income  | -0.02                    | -0.02                    |
|  | Gain and loss on sale of Fixed Assets                              | -11.82                   | -                        |
|  | Gain and loss on sale of Investments                               | -                        | -2.98                    |
|  | <b>Operating profit/(loss) before working capital changes</b>      | <b>-98.84</b>            | <b>0.84</b>              |
|  | Changes in Operating Assets and Liabilities                        |                          |                          |
|  | (Increase)/Decrease in Inventories                                 | -                        | -124.84                  |
|  | (Increase) / Decrease in Trade Receivables                         | -                        | -                        |
|  | (Increase) / Decrease in Loan                                      | 0.60                     | 86.61                    |
|  | (Increase) / Decrease in Other Current Assets                      | -17.84                   | -1.73                    |
|  | (Increase) / Decrease in Current Tax Assets                        | -4.61                    | 175.30                   |
|  | (Increase) / Decrease in Other Financial Instruments               | -                        | -                        |
|  | Increase / (Decrease) in Other Financial Liabilities (Non-Current) | -                        | -                        |
|  | Increase / (Decrease) in Trade Payable                             | -                        | -                        |
|  | Increase / (Decrease) in Employee Benefits Obligation(Current)     | -                        | -                        |
|  | Increase / (Decrease) in Other Current Liabilities                 | 0.13                     | -0.61                    |
|  | Increase / (Decrease) in Other Financial Liabilities (Current)     | 1.91                     | -231.00                  |
|  | <b>Cash Generated From Operations</b>                              | <b>-118.65</b>           | <b>-95.42</b>            |
|  | Direct Tax (Paid)/refund   | -6.20                    | -2.80                    |
|  | <b>Net Cash from Operating activities</b>                          | <b>-124.85</b>           | <b>-98.22</b>            |
| <b>B. Cash Flow From Investing Activities:</b> |  |                          |                          |
|  | (Purchase )/ Sale of Fixed Assets                                  | -4.45                    | -0.16                    |
|  | Increase / (Decrease) in investments                               | -                        | 30.98                    |
|  | Rent Received  | 52.69                    | 56.45                    |
|  | Interest Received  | -                        | 5.71                     |
|  | Dividend Income  | 0.02                     | 0.02                     |
|  | <b>Net Cash from Investing activities</b>                          | <b>48.26</b>             | <b>93.00</b>             |
| <b>C. Cash Flow From Financing Activities:</b> |  |                          |                          |
|  | (Repayment)/Proceeds of Borrowings                                 | 92.20                    | 0.82                     |
|  | Loan Taken   | -20.20                   | 7.97                     |
|  | <b>Net Cash from Financing activities</b>                          | <b>72.01</b>             | <b>8.80</b>              |
|  | Net increase in Cash and Cash Equivalents                          | -4.58                    | 3.57                     |
|  | Cash & Cash Equivalents (Opening)                                  | 18.62                    | 15.05                    |
|  | <b>Cash &amp; Cash Equivalents (Closing)</b>                       | <b>14.04</b>             | <b>18.62</b>             |

**Note :**

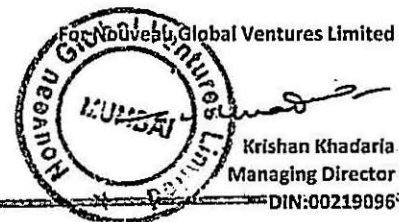
- Cash & Cash Equivalents at the end of the year consist of Cash in Hand and Balances with Banks and are net of Short Term Loans and Advances from banks as follows :

| Particulars                      | As at        | As at        |
|----------------------------------|--------------|--------------|
|                                  | 31.03.2026   | 31.03.2025   |
| Cash in Hand                     | 1.26         | 0.98         |
| Balances with Banks including FD | 12.78        | 17.64        |
| <b>Total</b>                     | <b>14.04</b> | <b>18.62</b> |

- Previous year's figures have been regrouped, rearranged wherever necessary in order to conform to current year's presentation.

Place : Mumbai

Date: 26th May, 2026



401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

Tel: +01 22 26700471 | nouveau@nouveaunghal.com | www.nouveaunghal.com

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## Notes:

|   |  |
|---|--|
| 1 | The above Audited financial results for the quarter and year ended 31st March, 2026, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 26th May, 2026, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. These financial results have been audited by the statutory auditors of the Company, who have expressed an unmodified opinion on the same.                         |
| 2 | These Financial Results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. |
| 3 | The Company has four reportable business segments i.e. Multimedia, Financial Consultancy, Dealing in Securities and Trading Division and the Segment reporting of the Company has been prepared in accordance with IND As 108 or "Segment Reporting".  |
| 4 | The figures for the quarter ended 31st March, 2026 and 31st March, 2025 represent the balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures up to the end of the third quarter of the respective financial years, which were subjected to limited review by the Statutory Auditors.  |
| 5 | The Company has not recognized deferred tax assets on carried forward losses considering uncertainty of future taxable profits.  |
| 6 | Figures for the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.   |
| 7 | The above financial results are hosted on website of the Company i.e. <a href="http://www.nouveauglobal.com">www.nouveauglobal.com</a> and also available on the website of stock exchange i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> .   |

For Nouveau Global Ventures Limited



*Umad*  
Krishan Khadaria  
Managing Director  
DIN:00219096

Place: Mumbai

Date: 26th May, 2026

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

Tel: +01 22 26700471 | [nouveauglobal@gmail.com](mailto:nouveauglobal@gmail.com) | [www.nouveauglobal.com](http://www.nouveauglobal.com)

Date: 26<sup>th</sup> May, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Audit Reports with unmodified opinion for the Financial Year ended on 31<sup>st</sup> March, 2026

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

"DECLARATION"

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016- 17/001 dated May 25, 2016 & SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm that the Audit Reports issued by M/s. Ashok Shetty & Co. Chartered Accountants (Firm Registration No. 117134W), Statutory Auditors of the Company on the Audited Financial Results for the financial year ended March 31, 2026 is with Unmodified opinion.

Kindly take this declaration on record.

Thanking you,  
Yours faithfully,

For Nouveau Global Ventures Limited

Rajesh Agrawal  
Chief Financial Officer

