

Date: 20th May, 2026

To,

**The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

**Ref: Scrip Id: NOUVEAU
Scrip Code: 531465**

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 together with the Audited Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March, 2026.

Further, as intimated earlier vide our letter regarding closure of Trading Window, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall continue to remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Nouveau Global Ventures Limited

**Krishan Khadaria
Managing Director
DIN: 00219096**