

**11<sup>th</sup> August, 2026**

To,

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

**Sub: OUTCOME OF THE BOARD MEETING FOR ADOPTION OF UN-AUDITED  
FINANCIAL RESULTS FOR QUARTER ENDED 30<sup>TH</sup> JUNE, 2026**

**Ref: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11<sup>th</sup> August, 2026 have approved and adopted the Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2026**, as reviewed and recommended by Audit Committee.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Un-audited Financial Results along with Segment reporting for the first quarter ended 30<sup>th</sup> June, 2026.
2. Limited Review Report, as issued by the Statutory Auditors of the Company for the first quarter ended 30<sup>th</sup> June, 2026.

The said results along with the Limited Review Report will be made available on the website of the Company at [www.nouveauglobal.com](http://www.nouveauglobal.com).

The meeting commenced at 12:30 P.M. and concluded at 01:50 P.M.

Thanking you,  
Yours faithfully,

**For NOUVEAU GLOBAL VENTURES LIMITED**

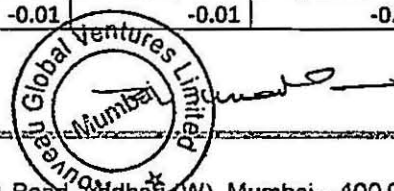
**Krishan Khadaria  
Managing Director  
DIN: 00219096**

*Encl. : As above*

**PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS OF NOUVEAU GLOBAL VENTURES LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2026**

(Amount in Lakhs except EPS)

| Sr. No. | Particulars                                                                       | Quarter Ended |               | Year Ended     |                |
|---------|-----------------------------------------------------------------------------------|---------------|---------------|----------------|----------------|
|         |                                                                                   | 30.06.2026    | 31.03.2026    | 30.06.2025     | 31.03.2026     |
|         |                                                                                   | Unaudited     | Audited       | Unaudited      | Audited        |
| 1       | Income from Operations                                                            |               |               |                |                |
|         | (a) Net Sales/Income from operations                                              | 0.05          | -             | -              | -              |
|         | (b) Other Income                                                                  | 15.74         | 11.48         | 14.19          | 65.82          |
|         | <b>Total Income</b>                                                               | <b>15.79</b>  | <b>11.48</b>  | <b>14.19</b>   | <b>65.82</b>   |
| 2       | Expenses                                                                          |               |               |                |                |
|         | (a) Cost of materials consumed                                                    | -             | -             | -              | -              |
|         | (b) Purchase of stock-in-trade                                                    | -             | -             | -              | -              |
|         | (c) Changes in inventories of finished goods, work in progress and stock-in-trade | -             | -             | -              | -              |
|         | (d) Employee benefits expenses                                                    | 6.38          | 7.57          | 7.89           | 27.62          |
|         | (e) Finance Cost                                                                  | 5.26          | 4.35          | 4.11           | 17.09          |
|         | (f) Depreciation and amortisation expenses                                        | 1.23          | 0.63          | 0.58           | 3.07           |
|         | (g) Other expenses                                                                | 6.62          | 15.77         | 6.31           | 55.42          |
|         | <b>Total Expenses</b>                                                             | <b>19.49</b>  | <b>28.32</b>  | <b>18.89</b>   | <b>103.19</b>  |
| 3       | <b>Profit/(Loss) before exceptional items and tax (1-2)</b>                       | <b>-3.69</b>  | <b>-16.84</b> | <b>-4.70</b>   | <b>-37.38</b>  |
| 4       | Exceptional Items                                                                 | -             | -             | -              | -              |
| 5       | <b>Profit/(Loss) before tax (3-4)</b>                                             | <b>-3.69</b>  | <b>-16.84</b> | <b>-4.70</b>   | <b>-37.38</b>  |
| 6       | Tax Expense                                                                       |               |               |                |                |
|         | - Current Tax                                                                     | -             | -             | 5.60           | 5.60           |
|         | - Deferred Tax                                                                    | -             | -             | -              | 0.38           |
|         | - Tax adjustment for earlier years                                                | -             | 3.40          | 0.38           | 0.50           |
|         | <b>Total Tax Expenses</b>                                                         | <b>-</b>      | <b>3.40</b>   | <b>5.98</b>    | <b>6.48</b>    |
| 7       | <b>Profit/(Loss) for the period (5-6)</b>                                         | <b>-3.69</b>  | <b>-20.24</b> | <b>-10.68</b>  | <b>-43.85</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) Deferred tax/ (expenses) benefit relating to these items                      | -             | -             | -              | -              |
|         | <b>Total other comprehensive income</b>                                           | <b>-</b>      | <b>-</b>      | <b>-630.05</b> | <b>-627.55</b> |
| 9       | <b>Total comprehensive income for the period</b>                                  | <b>-3.69</b>  | <b>-20.24</b> | <b>-640.74</b> | <b>-671.40</b> |
| 10      | Paid-up equity share capital                                                      | 1,855.30      | 1,855.30      | 1,855.30       | 1,855.30       |
|         | Face value of share                                                               | 1/-           | 1/-           | 1/-            | 1/-            |
| 11      | Earnings Per Share (of Re. 1/- each) (not                                         |               |               |                |                |
|         | (a) Basic                                                                         | -0.00         | -0.01         | -0.01          | -0.02          |
|         | (b) Diluted                                                                       | -0.00         | -0.01         | -0.01          | -0.02          |



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# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## Notes:

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The above Un-audited financial results for the quarter ended on 30 <sup>th</sup> June, 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11 <sup>th</sup> August, 2026. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013. |
| 2 | The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended on 31.03.2026 and the year to date figures up to the third quarter of that financial year.                                                                                                                                                                                                                                             |
| 3 | The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified review opinion.                                                                                                                                                                                                                                                                                                                          |
| 4 | 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 on "Segment Reporting".                                                                                                                                                                                                                                            |
| 5 | Provision for Income Tax & Deferred Tax Liability, if any will be made at the end of the year.                                                                                                                                                                                                                                                                                                                                                                                                   |
| 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



Krishan Khadaria  
Managing Director  
DIN:00219096

Place: Mumbai

Date : 11<sup>th</sup> August, 2026

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

| REPORTING SEGMENT-WISE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 |                   |               |               |               |
|--------------------------------------------------------------------------------|-------------------|---------------|---------------|---------------|
| Particulars                                                                    | For Quarter ended |               |               |               |
|                                                                                | 30.06.2026        | 31.03.2026    | 0.06.2025     | 31.03.2026    |
|                                                                                | Unaudited         | Audited       | Unaudited     | Audited       |
| <b>1. Segment Revenue</b>                                                      |                   |               |               |               |
| a. Multimedia                                                                  | 0.05              | -             | -             | -             |
| b. Financial Consultancy                                                       | -                 | -             | -             | -             |
| c. Dealing in Securities                                                       | -                 | -             | -             | -             |
| d. Trading Division                                                            | -                 | -             | -             | -             |
| <b>Total Segment Revenue</b>                                                   | <b>0.05</b>       | <b>-</b>      | <b>-</b>      | <b>-</b>      |
| <b>Less: Inter Segment Revenue</b>                                             | <b>-</b>          | <b>-</b>      | <b>-</b>      | <b>-</b>      |
| <b>Total Segment Revenue</b>                                                   | <b>0.05</b>       | <b>-</b>      | <b>-</b>      | <b>-</b>      |
| <b>2. Segment Results</b>                                                      |                   |               |               |               |
| a. Multimedia                                                                  | 0.05              | -             | -             | -             |
| b. Financial Consultancy                                                       | -                 | -             | -             | -             |
| c. Dealing in Securities                                                       | -                 | -             | -             | -             |
| d. Trading Division                                                            | -                 | -             | -             | -             |
| <b>Total Segment Result</b>                                                    | <b>0.05</b>       | <b>-</b>      | <b>-</b>      | <b>-</b>      |
| Add: Other Income                                                              | -                 | -             | -             | -             |
| Less: Finance Cost                                                             | 5.26              | 4.35          | 4.11          | 17.09         |
| Less: Net Un-allocable Expenditure                                             | 14.23             | 27.37         | 20.76         | 92.58         |
| Add: Un-allocable income                                                       | 15.74             | 11.48         | 14.19         | 65.82         |
| Less: Exceptional Items                                                        | -                 | -             | -             | -             |
| <b>Total Profit &amp; Loss for the year</b>                                    | <b>-3.69</b>      | <b>-20.24</b> | <b>-10.68</b> | <b>-43.85</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.

For Nouveau Global Ventures Limited



Krishan Khadaria  
Managing Director  
DIN:00219096

Place: Mumbai

Date : 11<sup>th</sup> August, 2026





Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors,  
Nouveau Global Ventures Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Nouveau Global Ventures Limited** (the 'Company') for the quarter ended June 30, 2026 (the "Statement") 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).
2. This Statement 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 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For Ashok Shetty & CO  
Chartered Accountants  
FRN: 117134W

CA Ashok R. Shetty

Partner

M. No.: 102524

Place: Mumbai

Date: 11/08/2026

UDIN: 26102524HFEFAE9761

