

Date: 5th August, 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 to adopt the Un-audited Financial Results for the quarter ended 30th June 2026

Reg.: 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 the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August, 2026** at the registered office of the Company, inter alia, to consider, approve and adopt the Un-audited Financial Results, for the quarter ended 30th June, 2026 and the Limited Review Report for the corresponding period.

Further, in continuation of our earlier letter dated 25th June, 2026 for the Closure of Trading Window, the Trading Window for dealing in the Securities of the Company by its 'Designated Persons' shall remain closed up to Forty-Eight (48) hours after the declaration of the Financial Results.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096