Nouveau Global Ventures Limited
CIN: L01407MH1988PLC049645

Date: 6th November, 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 Unaudited Financial Results for the quarter & half year ended 30th September 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 **Friday, 13th November, 2026** at the registered office of the Company, inter alia, to consider, approve and adopt the Unaudited Financial Results, for the quarter & half year ended 30th September, 2026 and the Limited Review Report for the corresponding period.

Further, in continuation of our earlier letter dated 23rd September, 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

Krishan Khadaria
Managing Director
DIN: 00219096