

Date: 9th August, 2024

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

Sub: Intimation of Board Meeting to be held on 14th August, 2024.

Ref.: Consideration and adoption of Un-audited Financial Results for the first quarter ended 30th June, 2024.

Ref: Scrip ID: MYSTIC

Scrip Code: 535205

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Nouveau Global Ventures Limited (the "Company") is scheduled to be held on **Wednesday, 14th August, 2024** at the **registered office** of the Company at **401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058**, to *inter alia*, consider and approve the Unaudited Financial Results along with the Segments Reporting thereon, for the quarter ended on 30th June, 2024 and the Limited Review Report for the corresponding period.

As intimated to the Stock Exchanges vide our letter number dated 28th June 2024, the Trading Window for trading in the Securities of the Company by its 'Designated Persons' will continue to remain closed and shall be opened Forty-Eight (48) hours after the conclusion of the aforesaid meeting of the Board of Directors.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395