

7<sup>th</sup> February, 2025

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

Dear Sir/Madam,

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

**Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465**

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12<sup>th</sup> February, 2025** inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2024.

Further, to our communication dated 30<sup>th</sup> December, 2024, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct, the Trading Window for trading in the Securities of the Company will continue to remain closed for the Designated Persons (including their immediate relatives) till 48 hours post publication of financial results.

Kindly take the note of the same.

Thanking you,  
**For Nouveau Global Ventures Limited**

**Krishan Khadaria**  
Managing Director  
DIN: 00219096