

21<sup>st</sup> August, 2023

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

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 29<sup>th</sup> August, 2023.**

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

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Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> August, 2023 at the registered office of the Company, inter alia, to consider, approve and adopt the following:

1. The Secretarial Audit Report of the Company for the Financial Year 2022-23, issues by M/s. Mukesh Saraswat & Associates, Company Secretaries;
2. The Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31<sup>st</sup> March, 2023;
3. Corporate Governance Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2023;
4. The notice of the ensuing 35<sup>th</sup> Annual General Meeting and Book Closure along with voting period and cut-off date for the purpose of e-voting at such meeting;
5. The appointment of Mr. Mukesh Saraswat, Practicing Company Secretary as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner;
6. Certificate of non-disqualification of Directors;
7. The appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. R. A. Kuvadiah & Co., Chartered Accountants, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;
8. Recommendation of appointment of M/s Ashok Shetty & Co., Chartered Accountant (FRN: 117134W), as a Statutory Auditors of the Company for 5 years commencing from 35<sup>th</sup> AGM to 40<sup>th</sup> AGM to be held on year 2028;
9. The appointment of Mr. Nikhil Kumar Rungta (DIN: 08789354) as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years with effect from August 10, 2023 to August 09, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;

10. The re-appointment of Mrs. Niraali Santosh Thingalaya (DIN: 08125213) as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) years with effect from September 29, 2023 to September 28, 2028, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting;
11. Any other business with the permission of chairman.

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**