

Date: 16th September, 2022

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

Sub: Clarification w.e.t. the submission of outcome of the Board meeting held on 5th September, 2022 to the Exchange

Ref.: Guidance Note issued by BSE Notice No. 20220907-17 dated 7th September, 2022, on use of digital signature certificate for announcements submitted by listed companies

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

This is in continuation to our letter dated 5th September, 2022 in relation to submission of Outcome of the Board Meeting held on 5th September, 2022. Pursuant to the recent circular issued by BSE vide Circular no. 20220801-24 dated 1st August, 2022 and guidance note appertain to same issued by BSE Notice No. 20220907-17 dated 7th September, 2022 specifying the use of digital signature certification for announcements to be submitted to the Exchange, effective from 1st September 2022, the Company had to make the announcement by using digital signature certification('DSC') but we inadvertently filled the same on 5th September, 2022 with physical signature.

Therefore, in view of the aforesaid requirements of BSE circulars, we are hereby re-submitting the said Outcome of Board Meeting using the digital signature certification.

Further, it is to be noted that the re-submission is utterly for the purpose of compliance with the circulars issued by the BSE as mentioned above and the contents of the submission already filed on 5th September, 2022 remains unaffected.

We request you to take the above information on record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096

05th September, 2022

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

Sub: OUTCOME OF BOARD MEETING DATED 05TH SEPTEMBER, 2022

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma' am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the **meeting of the Board of Directors of Nouveau Global Ventures Limited** was duly held today viz. **Monday, 05th September, 2022 at 03:00 pm** 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, wherein the following matters were considered, approved and adopted:

1. Recommendation of appointment of R. A. Kuvadia & Co. Chartered Accountants as Statutory Auditors of the Company for 5 years commencing from 34th AGM to 39th AGM to be held on year 2027;
2. The revised notice of the ensuing 34th Annual General Meeting;
3. The revised Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2022; and
4. Any other business with the permission of chairman.

We further inform that the meeting of Board commenced at 03:00 pm and concluded at 4:05 pm.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096