

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. Kuvadiah & 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.

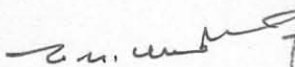

We further inform that the meeting of Board commenced at 03:00 pm and concluded at 4:05 pm.

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