

Date: 3rd September, 2024

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

Sub: Intimation of 36th Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting.

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

Dear Sir/Madam,

We wish to inform that the **36th Annual General Meeting** of the Members of **Nouveau Global Ventures Limited** is scheduled to be held on **Monday, 30th September, 2024 at 12:00 p.m.** at the registered office of the Company through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

We further inform that, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members. The Register of Members and Share Transfer Books shall be closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, details pertaining to cut-off date etc. are provided as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	23 rd September, 2024
Date of remote e-voting;	27 th September, 2024 at 09:00 AM to 29 th September, 2024 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 36 th AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant (Membership No. 155532)

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

You are requested to kindly take the same on your records.

Thanking you
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096