NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **38th Annual General Meeting ('AGM')** of the Members of Nouveau Global Ventures Limited will be held on **Tuesday, 29th September, 2026, at 01:00 P.M.** IST **through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the following business: -

<u>ORDINARY BUSINESS</u>:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon;

2. To appoint a Director in place of Mr. Krishan Khadaria (holding DIN: 00219096) who retires by rotation and being eligible, offers himself for re-appointment;

<u>SPECIAL BUSINESS:</u>

3. **Re-appointment of Mr. Krishan Khadaria (DIN: 00219096), as the Managing Director of the Company.**

   To consider and if thought fit, pass, the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Krishan Khadaria (DIN: 00219096) as the Managing Director of the Company for a further period of 5 (five) years commencing from 1st March, 2027 to 28th February, 2032 on the remuneration and on such terms and conditions as set out in the Explanatory Statement annexed to this Notice, with liberty and authority to the Board of Directors/Nomination and Remuneration Committee to alter and vary the terms and conditions of the said appointment from time to time within the overall limits prescribed under Schedule V to the Act or any statutory modification or re-enactment thereof, as may be agreed between the Board/Nomination and Remuneration Committee and Mr. Khadaria and who shall continue to hold office after attaining the age of seventy years during the aforesaid term.

   RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and papers as may be necessary, proper, expedient or incidental for giving effect to this resolution.

4. **To approve transactions with related parties under section 188 of the companies act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

   To consider and if thought fit, to pass with or without modification(s) if any, the following as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Section 188 of the Companies Act, 2013 (the Act) and other applicable provisions, if any along with the Rules made thereunder and other applicable laws including any amendments, modifications, variations or re - enactments thereof and the Company's Policy on Related Party Transactions and based on the recommendation/ approval of the Audit Committee and the Board of Directors of the Company, and in supersession of the resolution no. 4 passed by the members at the 37th Annual General Meeting of the Company, the approval of the Members be and is hereby accorded to the Company for entering into and /or continuing with related party transactions including Material Related Party Transactions/contract(s)/ arrangement(s)/ agreements or modification(s) thereto, with the following Related Parties, on such terms and conditions as may be mutually agreed, for each financial year commencing from FY 2026-27 onwards, up to the maximum value per annum as detailed below and on an arm's length basis and in the ordinary course of business of the Company:

MAXIMUM VALUE OF CONTRACT / TRANSACTION

Name of the Related Parties	Name of interested Director(s) / KMP(s)	Nature of Relationship	Nature of Transaction	Maximum Value of Transactions per financial year (Rs. Crores)	Any other information relevant or important for the members to take a decision on the proposed resolution
Mystic Electronics Limited-Group Company	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria, and Mr. Mohit Khadaria are also a Director in Related Company and holds along with his relatives more than 2% of its paid-up share capital.	Forms part of item 4 of Explanatory Statement annexed to this Notice	50	None
Mukta Agriculture Limited-Group Company	Mr. Krishan Khadaria, and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria, and Mr. Mohit Khadaria are also a Director in Related Company and holds along with his relatives more than 2% of its paid-up share capital.	Forms part of item 4 of Explanatory Statement annexed to this Notice	50	None
3M Enterprises	Mr. Mohit Khadaria	Mr. Mohit Khadaria, Additional Director is Partner in Related Partnership Firm. Mr. Krishan Khadaria is authorized	Forms part of item 4 of Explanatory Statement annexed to this Notice	50	None

		Signatory of Partner Company, namely, Mukta Agriculture Limited			
Forever Flourishing Finance & Investment Pvt Ltd	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria and Mr. Mohit Khadaria are Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	20	None
Golden Medows Export Private Limited	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria and Mr. Mohit Khadaria are Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	20	None
Kasturi Overseas Private Limited	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria and Mr. Mohit Khadaria are Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	10	None
Kashish Multi Trade Private Limited	Mr. Mohit Khadaria	Director Mr. Mohit Khadaria is Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	20	None
Anutham Property Developers Pvt. Ltd.	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria and Mr. Mohit Khadaria are Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	10	None
Mitesh Polypack Pvt. Ltd.	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria and Mr. Mohit Khadaria are Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	05	None
Pearl Arcade Consultant Pvt. Ltd.	Mr. Krishan Khadaria	Director Mr. Krishan Khadaria is a Director in	Forms part of item 4 of Explanatory Statement	05	None

		related Company	annexed to this Notice		
Vibhuti Properties Private Limited	Mr. Krishan Khadaria and Mr. Mohit Khadaria	Director Mr. Krishan Khadaria and Mr. Mohit Khadaria are Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	05	None
Sprect Private Limited	Mr. Mohit Khadaria	Director Mr. Mohit Khadaria is a Director in related Company	Forms part of item 4 of Explanatory Statement annexed to this Notice	05	None
Thai Malai Golf Resort & Spa LLP	Mr. Krishan Khadaria	Director Mr. Krishan Khadaria is Partners in Related LLP	Forms part of item 4 of Explanatory Statement annexed to this Notice	05	None

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall include any committee constituted by the Board of Directors of the Company or any person(s) authorized by the Board to exercise the powers conferred on the Board of Directors of the Company by this Resolution) be and is hereby authorised to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit and the Board is also hereby authorised to resolve and settle all questions, difficulties or doubts that may arise with regard to the said transactions and to finalize and execute all such agreements, deeds, documents and writings and to do all such acts, deeds, matters and things in connection therewith and incidental thereto as the Board may in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT all actions taken by the Board or any of its duly constituted Committee(s) in this regard, be and are hereby ratified, confirmed and approved in all respects."

By and on behalf of the Board
For **Nouveau Global Ventures Limited**

Registered Office:
401/A, Pearl Arcade,
Opp. P. K. Jewellers,
Daut Baug Lane, Off J. P. Road,
Andheri (West), Mumbai – 400 058

Krishan Khadaria
Managing Director
DIN: 00219096
Add: B/11, 1102/2, Oberoi 3rd Cross Lane Lokhandwala Complex, Andheri (West), Mumbai 400053

Date: 26th August, 2026
Place: Mumbai

NOTES:

1. The Ministry of Corporate Affairs, Government of India ("MCA") has permitted conducting Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") without the physical presence of a Members at a common venue. In this regard, MCA issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), prescribing the procedure and manner of conducting the Annual General Meeting through VC / OAVM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") the SEBI Listing Regulations, MCA Circulars and the SEBI Circulars, the 38th Annual General Meeting ("AGM" or "Meeting") of the Members of the Company will be held through VC / OAVM on Tuesday, September 29, 2026, at 01:00 p.m. IST. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

   Pursuant to Regulation 36 of LODR read with the applicable circulars issued by MCA, this Notice along with the Annual Report for FY 2025-26 will be sent in the following manner to the members:
   i. Via e-mail to all those Members who have registered their e-mail addresses either with the Company / with their Depository Participant(s) ('DP');
   ii. A letter providing web link of the Company, including the exact path, where complete details of the Annual Report is available to those Members who have not registered their e-mail addresses;
   iii. Hard copy to those Members, who request for the same.

2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Institutional/ Corporate Shareholders (i.e. other than individuals/ HUF, NRI, etc.) attending the meeting through VC/ OAVM are required to send a scanned copy of its Board or governing body Resolution/ Authorisation etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote through remote e-voting. Institutional Members/Corporate Members can email the said Resolution/Authority letter to the Scrutinizer at his registered e-mail address to caarvindbaid@gmail.com and also upload their Board Resolution/Power of Attorney/Authority Letter, by clicking on "Upload Board Resolution/Authority letter", etc. displayed under 'e-Voting' tab in their Login.

4. The Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out all material facts relating to the Special Business to be transacted at Item No. 3 & 4 of this Notice is annexed herewith and the same should be taken as part of this Notice.

6. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) in connection with the AGM**.**

7. Members may note that the details of the Director seeking re-appointment as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) forms an integral part of the notice. Requisite declarations have been received from the Directors seeking appointment/re-appointment.

8. Applicable statutory records and all the documents referred to in the accompanying Notice of the 38th AGM and the Explanatory Statement shall be available for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. Such documents will also be available electronically for inspection by the members from the date of circulation of this notice

upto the date of AGM and during the AGM. Members seeking to inspect such documents can send an email to nouveauglobal@gmail.com.

9. Members are requested to notify immediately any change in their address, bank account details and / or e-mail id to their respective Depository Participant (DP) in respect of their electronic shares / demat accounts and in respect of physical shareholding, to the Registrar and Transfer Agent (RTA) of the Company in Form ISR-1, at M/s. Bigshare Services Private Limited, Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri {E) Mumbai – 400093. Board No: 022 – 62638200; Fax No : 022 – 62638299 | M :+7045454392; Email id.: info@bigshareonline.com.

10. Non-resident Indian Shareholders are requested to inform about the following immediately to the Company or its RTA or the concerned Depository Participant, as the case may be:- the change in the residential status on return to India for permanent settlement, and the particulars of the NRE account with a Bank in India, if not furnished earlier.

11. Members are requested to note that SEBI vide circular dated 3rd November , 2021 and subsequent circulars has mandated that Members holding shares in physical mode are required to update the following with the Company/RTA: PAN; KYC details containing address, mobile number, e-mail address, bank account details; Nomination details with the Company/ RTA, as applicable. Also, pursuant to the above SEBI Circulars, with effect from 1st April, 2024, in case of non-updation of PAN and KYC details except "choice of nomination", the shareholders holding shares in physical form shall be eligible for the following only after furnishing KYC details:

i. to lodge grievance or avail any service request from the RTA
ii. to receive any payment of dividend through electronic mode in respect of shares held in the folio in physical form.

Further, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, notified on 18th November, 2025, dividends shall be processed only in electronic mode, and issuance of dividend warrants or cheques has been discontinued accordingly shareholders holding shares in dematerialized form are also requested to update their bank details with DPs.

12. Members holding shares in physical form, in identical order of names, in more than one folio are requested to approach the Company's Registrar and Transfer Agent ("RTA") for consolidation of their holdings into a single folio. Members are advised to ensure that their PAN, KYC and other requisite details are duly updated with the RTA. The securities shall be processed in accordance with the applicable SEBI requirements and, where applicable, credited only in dematerialised form.

13. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the RTA's website. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to the Company's RTA in case the shares are held by them in physical form, quoting their folio number. The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH13 and the said SEBI circular are also available on our website at https://www.nouveauglobal.com .

14. Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically:

i. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA, Bigshare Services Pvt. Ltd. at info@bigshareonline.com. In case of any queries/difficulties in registering the e-mail address, Members may write to nouveauglobal@gmail.com.

ii. Members holding shares in dematerialised mode are requested to register /update their e-mail address with the relevant Depository Participant. The Company has entered into necessary arrangement with NSDL and CDSL to enable the Shareholders to dematerialize their shareholding in the Company for which they may contact the Depository Participant of either of the above Depositories.

15. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login .

16. To mitigate unintended challenges on account of freezing of folios, SEBI vide Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may refer to relevant FAQs published by SEBI on its website at https://www.sebi.gov. in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

17. In terms of Regulation 40 of the SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members can contact the Company's RTA, for assistance in this regard.Members can also make service requests by submitting a duly filled and signed Form ISR–4, the format of which is available on the Company's website under the weblink at https://www.nouveauglobal.com/investors.html .

18. Members who would like to express their views / ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at nouveauglobal@gmail.com between Wednesday, 16th September, 2026 (9.00 a.m. IST) and Wednesday, 23th September, 2026 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

19. Members desirous of obtaining any information or having any queries relating to the accounts or financial statements of the Company are requested to send their queries at least ten (10) days prior to the date of the AGM to the Company at nouveauglobal@gmail.com, so as to enable the Company to collect the relevant information and provide appropriate responses at the AGM. Members are also requested to contact the Company's Registrar and Share Transfer Agent ("RTA") at info@bigshareonline.com for any queries relating to their shareholding or redressal of investor grievances, if any. Members may also contact Mr. Rajesh Agarwal, Chief Financial Officer, at nouveauglobal@gmail.com for any other assistance.

20. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statements of holdings should be obtained from the concerned DPs and holdings should be verified from time to time.

21. COMMUNICATION THROUGH E-MAIL:

The situation of global warming demands preservation and protection of environment, which can be attained and / or sustained by preserving and growing more trees on the earth. In order to protect the environment, we as a responsible citizen can contribute in every possible manner. Considering this object in mind, members are requested to register his / her e-mail id to receive all communication electronically from the Company. This would also be in conformity with the legal provisions.

Members may note that the Company would communicate important and relevant information, notices, intimation, circulars, annual reports, financial statements, any event based documents etc. in electronic form to the e-mail address of the respective members. Further, as per the statutory requirement, the above stated documents are also disseminated on the Company's website https://www.nouveauglobal.com .

Members are requested to support green initiative by registering their e-mail id (a) in case of electronic / demat holding with their respective Depository Participant and (b) in case of physical holding either with the RTA by sending e-mail to info@bigshareonline.com or with the Company by sending e-mail to nouveauglobal@gmail.com by quoting name and folio number.

This initiative would enable the members to receive communication promptly besides paving way for reduction in paper consumption and wastage. You would appreciate this initiative taken by the Ministry of Corporate Affairs and your Company's desire to participate in the initiative. If there is any change in e-mail id, shareholder can update his / her e-mail id in same manner as mentioned above.

In compliance with the MCA Circulars and the SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ DP, unless any Member has requested for a physical copy of the same. A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report FY 2025-26 to those Members who request the same.

Members may note that this Notice and Annual Report 2025-26 will be available on:

- the Company's website https://www.nouveauglobal.com,
- website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and;
- website of Bigshare Services Private Limited, RTA (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com.

22. VOTING THROUGH ELECTRONICS MEANS:

a. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Circulars issued by the MCA in this regard, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Bigshare i-vote, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below in this Notice.

b. The Members can join the 38th AGM in the VC/OAVM mode 15 minutes before and up to 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned herein below in the Notice. The facility of participation at the 38th AGM through VC/OAVM will be made available on first come first served basis.

c. Please note that Members connecting from mobile devices, tablets or laptops via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate such glitches.

d. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

e. The remote e-voting period commences on Saturday, 26th September, 2026 (9:00 am) (IST) and ends on Monday, 28th September, 2026 (05.00 pm) (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, 22nd September, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by Bigshare i-vote for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

f. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

g. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at ivote@bigshareonline.com or call us at: 1800 22 54 22. However, if he/she is already registered then he/she can use his/her existing User ID and password for casting the vote.

h. Mr. Arvind Dhanraj Baid (Mem. No. 155532) partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountant has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner. Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The scrutiniser shall close the voting facility after expiry of 15 minutes from the conclusion of voting at the AGM. The scrutiniser shall first count the votes cast electronically at the meeting and there after unblock the votes cast through remote e-voting and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutinisers' report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by the Board in writing, who shall countersign the same and declare the result of the voting forthwith.

i. The Results of remote e-Voting and e-Voting at the Meeting shall be declared by the Chairman or by any other director duly authorised in this regard. The Results declared along with the Report of the Scrutinizer shall be placed on the Company's website at https://www.nouveauglobal.com and on the website of Bigshare at https://ivote.bigshareonline.com immediately after the results are declared and simultaneously communicated to the Stock Exchanges in compliance with Regulation 44(3) of the SEBI Listing Regulations.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Saturday, 26th September, 2026 (9:00 am) (IST) and ends on Monday, 28th September, 2026 (05.00 pm) (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e Tuesday, 22nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter

	the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you **'USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note: *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  ***NOTE**: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.*
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

4. **Procedure for joining the AGM/EGM through VC/ OAVM**:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting click on the option **VOTE NOW** on right hand side top corner.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

By and on behalf of the Board
***For* Nouveau Global Ventures Limited**

Registered Office:
401/A, Pearl Arcade,
Opp. P. K. Jewellers,
Daut Baug Lane, Off J. P. Road,
Andheri (West), Mumbai – 400 058

Krishan Khadaria
Managing Director
DIN: 00219096
Add: B/11, 1102/2, Oberoi Sky Garden, 3rd Cross Lane,
Lokhandwala Complex,
Andheri (West), Mumbai 400053

Date: 26th August, 2026
Place: Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('THE ACT')

As required under Section 102 of the Act, the following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item Nos. 3 & 4 of the accompanying notice.

ITEM NO.3

Mr. Krishan Khadaria (DIN: 00219096), Founder Director of the Company, has been associated with the Company since its inception and has been serving as the Managing Director of the Company for several years. He has been actively involved in the management and affairs of the Company and has played a significant role in its growth and development.

Mr. Khadaria was last re-appointed as the Managing Director of the Company for a period of five (5) years commencing from 1st March, 2022 and ending on 28th February, 2027, with the approval of the Members of the Company. Considering his extensive experience, knowledge of the business and affairs of the Company and his continued contribution to its management and operations, the Board of Directors is of the view that his continued association with the Company as Managing Director would be beneficial to the Company.

The Nomination and Remuneration Committee, at its meeting held on 19th August, 2026, after considering the aforesaid factors, recommended the re-appointment of Mr. Krishan Khadaria as Managing Director of the Company for a further term of five (5) years commencing from 1st March, 2027 and ending on 28th February, 2032.Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 26th August, 2026, approved the re-appointment of Mr. Krishan Khadaria as Managing Director of the Company for the aforesaid term, subject to the approval of the Members of the Company.

Mr. Krishan Khadaria is a qualified Chartered Accountant and Bachelor of Law and has extensive experience in the fields of audit, taxation, business and corporate legal and financial consultancy, loan and lease syndication, capital market operations and other business activities. His experience and familiarity with the business and affairs of the Company enable him to provide valuable guidance to the Company.

The principal terms and conditions of the proposed re-appointment, including remuneration, are set out below:

Effective Date of proposed re-appointment :	1st March, 2027
Term of appointment :	5 years
Past Salary :	Rs. 50,000/-per month
Basic Salary sought to be paid :	The Company shall pay to the Managing Director an amount of Rs. 50,000/- per month as basic salary with the power to the Board to increase the basic salary within the grade of Rs. 50,000/-Rs.1,50,000/- per month from time to time.
Annual increment	As may be determined by the Board/Nomination and Remuneration Committee, subject to the applicable provisions of the Act and Schedule V thereto.
Allowances & Perquisites:	Mr. Khadaria shall be entitled for house rent allowance, Conveyance Allowance, Communication Allowance, Leave travel concession, Self Development Allowance, Performance Allowance, Special Allowance, Medical Allowance, Bonus, Business Promotion expenses allowance and/or any other allowance as may be determined by the Nomination & Remuneration Committee from time to time in addition to above said

	salary. However, the total perquisites and allowance shall not exceed 150% of the salary.
Incentive	As may be determined by the Nomination & Remuneration Committee from time to time.
Reimbursement of expenses	Reimbursement of actual medical expenses incurred for self and family, club fees for 2 clubs, provision of car(s), telephone, cellphone expenses and other out-of-pocket expenses incurred by him for and on behalf of the Company, in furtherance of its business and objects and any other perquisites, benefits or amenities as per the Company's scheme(s) in force from time to time.
General	(i) In the event of absence or inadequacy of profits in any financial year, Mr. Khadaria shall be entitled to such remuneration as may be determined by the Board, which shall not, except with the approval of the Central Government, exceed the limits prescribed under the Companies Act, 2013 and the Rules made thereunder or any statutory modification or re-enactment thereof. (ii) Perquisites shall be valued in terms of income-tax rules or actual expenditure incurred by the Company in providing the benefit or generally accepted practice as is relevant.

The proposed re-appointment and remuneration of Mr. Krishan Khadaria are subject to the applicable provisions of Sections 196, 197, 198 and 203 of the Act, Schedule V thereto and the rules made thereunder. The terms and conditions of the proposed re-appointment may be altered or varied by the Board of Directors/Nomination and Remuneration Committee from time to time, to the extent permissible under the applicable provisions of the Act and Schedule V thereto and subject to such approvals as may be required.

The Company has received the requisite disclosures and declarations from Mr. Krishan Khadaria in connection with his proposed re-appointment and he is not disqualified under Section 164 from being appointed as the Director. In compliance with the requirements of Section 196 of the Act, since Mr. Krishan Khadaria shall attain the age of 70 years during the aforesaid term of appointment, the resolution set out at Item No. 3 of this Notice is recommended as a Special Resolution. The brief profile and other requisite particulars of Mr. Krishan Khadaria, as required under the provisions of the Act, the applicable rules and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are provided in the Annexure to this Notice.

Except Mr. Krishan Khadaria and his relatives, Mr. Mohit Khadaria none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice, except to the extent of their shareholding, if any, in the Company.

The Board recommends the passing of the Special Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

ITEM NO.4

The Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), aim to ensure transparency in the transactions and dealings between the Company and its related parties. Section 188 of the Act read with Rule 15 (3) of the Companies (Meetings of the Board and its Powers) Rules, 2014 (the 'Rules') and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), as amended provides that for entering into any contract or arrangement with a related party, in case such contract or arrangement is in the ordinary course of business of the Company and is on an arm's length basis, prior approval of the Audit Committee shall be obtained.

Further, if the proposed contract or arrangement is not in the ordinary course of business or not on an arm's length basis and the amount thereof exceeds the threshold limits specified under Rule 15 (3) of the Rules, and Reg. 23 of SEBI (LODR), 2015, as amended, then prior approval of the shareholders shall also be required to be obtained in addition to the approvals of the Audit Committee and the Board of Directors.

Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), provides that all material related party transactions whether they are in the ordinary course of business or on an arm's length basis, shall require prior approval of the shareholders by a resolution and all the related parties shall abstain from voting on such resolutions.

Explanation to Regulation 23(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), states that transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds rupees one thousand crore or ten per cent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.

Based on Regulation 23 of Listing Regulations and provisions of Section 188 of the Act applicable if any and the Rules made thereunder, the Audit Committee and the Board of Directors (the Board) of the Company have approved the proposed transactions along with the annual limits, that the Company may enter into with its Related Parties (as defined in Section 2 (76) of the Act).

The maximum value of the transactions as mentioned in the table below is for each financial year commencing from 2026-2027 and onwards.

The particulars of the transactions are as under:

A	**Name of the Related Parties**	As mentioned in the resolution
B	**Name of the Director or Key Managerial Personnel who are related**	Mr. Krishan khadaria & Mr. Mohit Khadaria
C	**Nature of relationship**	As mentioned in the resolution
D	**Nature, material terms and particulars of contract or arrangement**	1. The Company may be required to grant business advance / loan and/or make investment in the securities and/or capital contribution in the entity mentioned in the resolution as a part of strategic business decision, to the extent necessary to support the business operations of the said entities or vice versa. 2. Additionally, the Company may also be required to provide security by way of mortgage / hypothecation /pledge of securities held and/or charge on any of its movable/immovable properties to the extent of the loan that may be availed by the said entities from term lenders or vice versa. 3. The Company may also be required to provide corporate guarantee as collateral security to the extent of the loan that may be availed by the said entities from term lenders. The corporate guarantee shall be provided for the entire duration of the loan or vice versa. 4. The Company may also enter into transaction for purchase / sale/lease of immovable properties including FSI and TDRs with the said entities. 5. The Company may enter in transaction of sale, purchase or supply of any goods or materials or availing or rendering of any services. 6. The Company may enter in any other transaction which may be considered as material as per

		Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.
E	**Monetary value**	As mentioned in the resolution.

If any of the above stated transaction limit exceeds from the limit specified above, prior approval of members shall be required.

Apart from the above, none of the other Directors or Key Managerial Personnel, or their relatives are, in any way, are concerned or interested in the resolution as set out at No.4 of the Notice.

In supersession of the ordinary resolution passed at 37th AGM of the Company held on 29th September, 2025, the Board recommends the ordinary resolution as set out in Item No.4 of the accompanying Notice for the approval of the members in terms of Section 188 (3) of the Act and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

By and on behalf of the Board
For **Nouveau Global Ventures Limited**

Krishan Khadaria
Managing Director
DIN: 00219096
Add: B/11, 1102/2, Oberoi Sky Garden, 3rd Cross Lane Lokhandwala Complex, Andheri (West), Mumbai 400053

Registered Office:
401/A, Pearl Arcade, Opp. P. K. Jewellers,
Daut Baug Lane, Off J. P. Road,
Andheri (West), Mumbai – 400 058

Date: 26th August, 2026
Place: Mumbai

Details of Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting:

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meeting)

Name of Director	Mr. Krishan Khadaria	Mr. Krishan Khadaria
DIN	00219096	00219096
Designation and Category of Director	Managing Director	Managing Director
Date of Birth & Age	15-05-1961 (65 years)	15-05-1961 (65 years)
Nationality	Indian	Indian
Date of appointment on Board	16/11/1988	16/11/1988
Educational Qualification	B.com, Chartered Accountant and Bachelor of Law	B.com, Chartered Accountant and Bachelor of Law
Brief profile and expertise in specific functional areas	Mr. Krishan Khadaria is a qualified Chartered Accountant and Bachelor of Law with extensive experience in finance, taxation, auditing, financial consultancy, capital markets, securities and business management. He commenced his professional career with M/s Saraogi & Associates, Chartered Accountants, and thereafter served as Senior Partner of M/s K. K. Khadaria & Co., Chartered Accountants. He is the Promoter and Managing Director of Nouveau Global Ventures Limited and has been associated with the Company since its inception. He possesses extensive experience in financial and corporate consultancy, capital markets, business strategy, investment consultancy and corporate management and provides strategic direction and leadership to the Company.	Mr. Krishan Khadaria is a qualified Chartered Accountant and Bachelor of Law with extensive experience in finance, taxation, auditing, financial consultancy, capital markets, securities and business management. He commenced his professional career with M/s Saraogi & Associates, Chartered Accountants, and thereafter served as Senior Partner of M/s K. K. Khadaria & Co., Chartered Accountants. He is the Promoter and Managing Director of Nouveau Global Ventures Limited and has been associated with the Company since its inception. He possesses extensive experience in financial and corporate consultancy, capital markets, business strategy, investment consultancy and corporate management and provides strategic direction and leadership to the Company.
Terms & Conditions of appointment/Re-appointment	Re-appointment on retiring by rotation	Re-appointment as Managing Director for a further period of 5 (Five) years effective 1st March, 2027 to 28th February, 2032
Details of Remuneration last drawn	NA	Rs. 50,000/-p.m.
Details of Remuneration sought to be paid	NA	The Company shall pay to the Managing Director an amount of Rs. 50,000/- per month as basic salary with the power to the Board to increase the basic salary within the grade of Rs. 50,000/-Rs.1,50,000/-per month from time to time.
Memberships /Chairmanships of Committees of other Public Companies (includes only	**Mystic Electronics Limited** - Audit Committee (Member) - Stakeholders Relationship Committee (Member)	**Mystic Electronics Limited** - Audit Committee (Member) - Stakeholders Relationship Committee (Member)

Audit Committees and Stakeholders Relationship Committee) as on 31/03/2026	**Mukta Agriculture Limited** **-** Audit Committee (Member) - Stakeholders Relationship Committee (Member)	**Mukta Agriculture Limited** **-** Audit Committee (Member) - Stakeholders Relationship Committee (Member)
List of directorship held in other Companies as on closure of financial year 2025-26	1. Pearl Arcade Consultant Private Limited 2. Anutham Property Developers Private Limited 3. Mystic Electronics Limited 4. Kasturi Overseas Private Limited 5. Forever Flourishing Finance & Investments Private Limited 6. Golden Medows Export Private Limited 7. Vibhuti Properties Private Limited 8. Mitesh Poly Pack Private Limited 9. Mukta Agriculture Limited	1. Pearl Arcade Consultant Private Limited 2. Anutham Property Developers Private Limited 3. Mystic Electronics Limited 4. Kasturi Overseas Private Limited 5. Forever Flourishing Finance & Investments Private Limited 6. Golden Medows Export Private Limited 7. Vibhuti Properties Private Limited 8. Mitesh Poly Pack Private Limited 9. Mukta Agriculture Limited
List of listed entities from which he has resigned as Director in past 3 years	Mr. Krishan Khadaria has not resigned from any listed company in past three years.	Mr. Krishan Khadaria has not resigned from any listed company in past three years.
Relationship between directors inter-se	Related to Mr. Mohit Khadaria, Director of the Company.	Related to Mr. Mohit Khadaria, Director of the Company.
Number of Equity Shares held in the Company	12,78,519	12,78,519
No. of Board Meetings attended during the F.Y. 2025-26	6 of 6	6 of 6