

**13<sup>th</sup> August, 2025**

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

**Sub: OUTCOME OF THE BOARD MEETING FOR ADOPTION OF UN-AUDITED  
FINANCIAL RESULTS FOR QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

**Ref: Scrip ID: NOUVEAU**

**Scrip Code: 531465**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 13<sup>th</sup> August, 2025 have approved and adopted the Un-Audited Financial Results of the Company for the first quarter ended **30<sup>th</sup> June, 2025**, as reviewed and recommended by Audit Committee.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Un-audited Financial Results along with Segment reporting for the first quarter ended 30<sup>th</sup> June, 2025.
2. Limited Review Report, as issued by the Statutory Auditors of the Company for the first quarter ended 30<sup>th</sup> June, 2025.

The said results along with the Limited Review Report will be made available on the website of the Company: [www.nouveauglobal.com](http://www.nouveauglobal.com).

Please note that the said Results will be published within the stipulated time in English and regional language newspapers, in compliance with the Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

The meeting commenced at 12:30 P.M. and concluded at 02:00 P.M.

Thanking you,  
Yours faithfully,

**For NOUVEAU GLOBAL VENTURES LIMITED**

**Krishan Khadaria**  
**Managing Director**  
**DIN: 00219096**

## STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	(Amount in Lakhs except EPS)			
		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income from Operations				
	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other Income	24.728	14.192	76.313	149.423
	<b>Total Income</b>	<b>24.728</b>	<b>14.192</b>	<b>76.313</b>	<b>149.423</b>
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	124.84
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-124.84
	(d) Employee benefits expenses	7.322	7.888	7.355	32.430
	(e) Finance Cost	3.952	4.112	1.566	12.305
	(f) Depreciation and amortisation expenses	0.588	0.579	0.578	2.353
	(g) Other expenses	10.279	6.314	11.887	38.681
	<b>Total Expenses</b>	<b>22.142</b>	<b>18.892</b>	<b>21.386</b>	<b>85.769</b>
3	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>2.585</b>	<b>(4.700)</b>	<b>54.927</b>	<b>63.653</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit/(Loss) before tax (3-4)</b>	<b>2.585</b>	<b>(4.6997)</b>	<b>54.9270</b>	<b>63.653</b>
6	Tax Expense				
	- Current Tax	-	5.600	-1.181	5.60
	Excess/ (Short) Provisions of Earlier Years	-	-	-	0.495
	- MAT Credit Entitlement	-	-	-	-
	- Deferred Tax	-	0.381	-	0.381
7	<b>Profit/(Loss) for the period (5-6)</b>	<b>2.585</b>	<b>(10.681)</b>	<b>56.108</b>	<b>57.178</b>
8	Other Comprehensive income ( Net of tax )				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(a) Gain/ (loss) on fair value of equity instruments & Others.	0.000	(630.054)	2.750	(627.554)
	(b) Profit on fair valuation of defined benefits plans as per actuarial valuation	-	-	-	-
	(c) Deferred tax/ (expenses) benefit relating to these items	-	-	-	-
	<b>Total other comprehensive income</b>	<b>0.000</b>	<b>(630.054)</b>	<b>2.750</b>	<b>(627.554)</b>
9	<b>Total comprehensive income for the period</b>	<b>2.585</b>	<b>(640.735)</b>	<b>58.858</b>	<b>(570.376)</b>
10	Paid-up equity share capital	1855.300	1855.300	1855.300	1855.300
	Face value of share	1/-	1/-	1/-	1/-
11	Earnings Per Share (of Re. 1/- each) (not annualised)				
	(a) Basic	0.001	(0.006)	0.030	0.031
	(b) Diluted	0.001	(0.006)	0.030	0.031

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## Notes:

- 1 The above Un audited financial results for the quarter ended on 30th June, 2025 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2025. The above results are prepared in accordance with the IND AS as prescribed under Section 133 of the Companies Act, 2013.
- 2 The figures for the preceding 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year ended on 31.03.2025 and the year to date figures up to the third quarter of that financial year.
- 3 Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
- 4 The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified review opinion.
- 5 Previous period figures have been regrouped/rearranged and re-classified wherever necessary to confirm to current period's classification.
- 6 Provision for Income Tax & Deferred Tax Liability, if any will be made at the end of the year.
- 7 The above financial results are hosted on website of the Company i.e. [www.nouveauglobal.com](http://www.nouveauglobal.com) and also available on the website of stock exchange [www.bseindia.com](http://www.bseindia.com).

For Nouveau Global Ventures Limited



Krishan Khadaria  
Director

DIN:00219096

Place: Mumbai

Date : 13th August, 2025

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

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# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

## REPORTING SEGMENT-WISE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

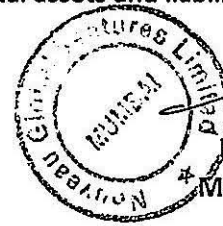
Particulars	For Quarter ended			For Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b>				
a. Multimedia	-	-	-	-
b. Financial Consultancy	-	-	-	-
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
<b>Total Segment Revenue</b>	-	-	-	-
<b>Less: Inter Segment Revenue</b>	-	-	-	-
<b>Total Segment Revenue</b>	-	-	-	-
<b>2. Segment Results</b>				
a. Multimedia	-	-	-	-
b. Financial Consultancy	-	-	-	-
c. Dealing in Securities	-	-	-	-
d. Trading Division	-	-	-	-
<b>Total Segment Result</b>	-	-	-	-
<b>Add: Other Income</b>	-	-	-	-
<b>Less: Finance Cost</b>	3.952	4.112	1.566	12.305
<b>Less: Net Un-allocable Expenditure</b>	18.190	20.761	18.639	79.940
<b>Add: Un-allocable income</b>	24.728	14.192	76.313	149.423
<b>Less: Exceptional Items</b>	-	-	-	-
<b>Total Profit &amp; Loss for the year</b>	<b>2.585</b>	<b>(10.681)</b>	<b>56.108</b>	<b>57.178</b>

### Note :

Fixed assets and other assets used in the Company's operations or liabilities contracted have not been identified to any of the reportable segments, as the assets are used interchangeably between segments; hence, it is not practicable to provide segment disclosures relating to total assets and liabilities.

Place : Mumbai

Date : 13th August, 2025



Krishan Khadaria  
Managing Director  
DIN:00219096

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

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**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
Nouveau Global Ventures Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Nouveau Global Ventures Limited** (the 'Company') for the quarter ended June 30, 2025 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For Ashok Shetty & CO  
Chartered Accountants  
FRN: 117134W

CA Ashok R. Shetty

Partner

M. No.: 102524

Place: Mumbai

Date: 13<sup>th</sup> August, 2025

UDIN: 25102524BMJLPF3116

