

Date: 15th June, 2026

To,

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

Sub: Intimation under Regulation 30 and other applicable regulations of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015)- Execution of Loan Agreement

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. June 15, 2026, has, inter alia, considered the following:

- Approved entering into and execution of a Term Loan Agreement dated June 15, 2026 with Prime Capital Market Limited for availing a secured Rupee Term Loan facility aggregating to Rs.1,50,00,000/- (Rupees One Crore Fifty Lakhs Only) for acquisition of film rights and meeting business requirements of the Company.
- Approved acquisition of film rights pursuant to a Film Rights Purchase Agreement entered into by the Company for consideration aggregating to approximately Rs.1.50 Crores (Rupees One Crore Fifty Lakhs Only), subject to the terms and conditions contained therein.
- Approved creation of security, including by way of equitable mortgage over certain immovable properties/assets of the Company, in favour of Prime Capital Market Limited for securing the aforesaid credit facility, in accordance with the terms and conditions of the facility documents.

In accordance with requirement of regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the detailed disclosure is enclosed as Annexure - A.

The Meeting of the Board of Directors commenced at 04:00 pm and concluded at 05:15 pm.

The above information shall also be made available on the Company's website at www.nouveauglobal.com.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For NOUVEAU GLOBAL VENTURES LIMITED

Krishan Khadaria
Managing Director
DIN: 00219096

Annexure A

S. No.	Particulars	Disclosures
1.	Name(s) of the Parties with whom the agreement is entered	Prime Capital Market Limited
2.	Purpose of entering into the agreement	To avail loan for the purpose of business operations of the Company.
3.	Size of the agreement	Rs. 1.5 Crores (Rupees One Crore and Fifty Lakhs Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issue of shares, right to restrict change in capital structure etc.	No special rights such as the right to appoint directors, first right to share subscription, participation in management or restriction on change in capital structure have been granted to the lender under the Term Loan Agreement.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable. No securities/shares are being issued pursuant to the Term Loan Agreement.
9.	In case of loan agreements: i) details of lender/borrower ii) nature of the loan iii) total amount of loan granted/taken iv) total amount outstanding v) date of execution of the loan agreement/sanction letter.	Prime Capital Market Limited (Lender) Secured Rupee Term Loan Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs Only) - 15 th June, 2026

	<p>vi) details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;</p>	<p>To create First pari-passu charge over the Company's properties by way of Deposit of Title Deeds(Equitable Mortgage) as under :</p> <ul style="list-style-type: none"> - Unit No. 606 & 607, 6th Floor, Bldg No. A1 , Aston Building, Lokhandwala Road, , Near Mercedes Office, 4 Bungalow , Andheri West, Mumbai , Mumbai Suburban , Maharashtra - 400058 - Flat No. 501, 5th Floor, Ruby Palace Premises Co. Op. Hsg. Soc. Ltd. Plot No. 74, Cesar road, Amboli, Andheri (West), Mumbai-400058
<p>10.</p>	<p>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.</p>	<p>Not applicable</p>
<p>11.</p>	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> a) name of parties to the agreement. b) nature of the agreement. c) date of execution of the agreement. details of amendment and impact thereof or reasons of termination and impact thereof. 	<p>Not applicable</p>