

01/01/2024

To
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Reference: Scrip Code: **531083**, Scrip ID: **NIHARINF**

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 9th January, 2024.

Dear Sir/Madam,

With reference to above captioned subject, we hereby like to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 9th day of January, 2024 at 4.00 P.M. at the registered office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally, Secunderabad-500026 Telangana, inter-alia to consider, discuss and approve the following:

1. Minutes of the previous board meeting held on 10th November, 2023;
2. Acquisition of majority stake in Life 108 Healthcare Private Limited;
3. Any other matter with the permission of the Chairman.

A brief on “Life 108 Healthcare Private Limited” is enclosed herewith.

Please take the same on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**



Divyesh Nihar Boda
Managing Director
DIN: 02796318

Encl: As mentioned above.



BRIEF ON LIFE 108 HEALTHCARE PRIVATE LIMITED:

Life 108 Healthcare Private Limited has been incorporated on 22nd day of December, 2021 bearing CIN: U51100TG2021PTC158155 with Authorized Share Capital of Rs. 14, 00,000/-.

It deals in the trading of various products related to Healthcare and Lifestyle related products. Life108 Healthcare Private Limited is recognized under Startup India (Certificate Number: DIPP103910) and is also registered under MSME (Registration Number: UDYAM-TS-02-0074714).

The Company is selling various Healthcare Products in the major marketplaces like Amazon.in and Flipkart.com of various Healthcare brands. There has been a substantial increase in the sales of the Company since its inception. The Company has also applied for the Drug license for Retail and Wholesale.

➤ **D2C Portal:**

The Company has also launched www.life108.in , which is a D2C portal related to Healthcare & Lifestyle products.

