

21/08/2024

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: Corporate Announcement under Regulation 29 of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

With reference to captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform that Meeting of Board of Directors of **M/s. Nihar Info Global Limited** is scheduled to be held on **Saturday, the 31st day of August, 2024** at 4.00 P.M. inter alia to consider the following matters:

1. To take note of the Minutes of the previous Board meeting held on 14th August, 2024.
2. To appoint Secretarial Auditor for the FY 2024-25.
3. To approve the Secretarial Audit Report;
4. To approve the Board's Report along with all annexures;
5. To approve Internal Audit Report.
6. To approve the Notice calling 30th Annual General Meeting (AGM) and to fix the date, time and venue of the AGM,
7. To fix Book closure dates and cut-off date for e-voting in the ensuing AGM,
8. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner;
9. Any other matter with the permission of the Chairman.

Please take the same on record.

Thanking you,

Yours truly,
For **NIHAR INFO GLOBAL LIMITED**


Divyesh Nihar Boda
Managing Director
DIN: 02796318

