

19/05/2023

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(1) (a) of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of **M/s. Nihar Info Global Limited** is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of May, 2023** at 4.00 P.M. to transact the following business:

1. To elect the Chairman of the meeting, consider the attendance and commencement of the meeting.
2. To grant leave of absence, if any.
3. To take note of the Minutes of the previous Board meeting held on 20<sup>th</sup> March, 2023.
4. To approve the Audited Financial Results along with the Limited Review Report for the quarter and year ended 31<sup>st</sup> March, 2023;
5. To take note of the Independent Auditors' Report;
6. To appoint Secretarial Auditor.
7. To approve the Secretarial Audit Report;
8. To approve the Board's Report along with all annexures;
9. To approve Internal Audit Report.
10. To approve the Notice calling 29<sup>th</sup> Annual General Meeting (AGM) and to fix the date, time and venue of the AGM,
11. Authorization of Managing Director, a Director, Chief Financial Officer and Company Secretary to sign the financial statements, Board's report with annexures and the Notice calling AGM;
12. To fix Book closure dates and cut-off date for e-voting in the ensuing AGM,
13. To consider and approve the proposed issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 through preferential basis to non-promoters.
14. To consider proposed issue and allotment of convertible warrants into equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 through preferential basis to promoters & non-promoters.
15. To open a new Bank Account.
16. To increase the Authorised Share Capital of the Company.



17. To appoint of M/s. Surya Gupta & Associates as a scrutinizer for the e-voting results;
18. 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

