

Date: 24-12-2022

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)(d) & 30 of SEBI (LODR), regarding intimation of the Board Meeting.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29(1)(d) & 30 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 Saturday, the 31st day of December, 2022 at 5.00 P.M. to transact the following business:

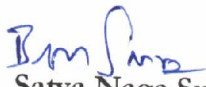
1. To take note of the minutes of the previous board meeting held on 12th November, 2022.
2. The conversion of 12,00,000 convertible warrants into Equity Shares on preferential basis to promoters in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on 21st December, 2021, along with the "In Principal Approval" dated April 12, 2022 received from BSE (Stock exchange).
3. To consider any other matter with the permission of the Chairman.

Please take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**


Satya Naga Suryanarayana Boda
Director
DIN: 01499145

