

24/02/2023

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 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 Monday, 6th day of March 2023 at 5.00 P.M. to transact the following business:

1. To take note of the Minutes of the previous Board meeting held on 13th February, 2023.
2. The conversion of 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. 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

