



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

21/12/2021

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

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

Dear Sir/Madam,

Sub: Outcome of the Extraordinary General Meeting held on 21st December, 2021

Pursuant to Regulation 30 read with Schedule III Part A Clause 13 and 14 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the Extraordinary General Meeting of M/s. Nihar Info Global Limited held through video conference, which was commenced at 4.30 P.M. and concluded at 5.00 P.M. is as follows:

Special Business:

1. The Preferential Allotment of 34,00,000 of Rs. 10/- each Equity Shares to the Public through special resolution;
2. The Preferential Allotment of 16,00,000 Equity Share Warrants of Rs. 10/- each to Promoters of the Company through special resolution;
3. Increase Authorized Capital of the Company to Rs. 16,00,00,000 through ordinary resolution;

Please take the same on record.

Thanking you,

Yours sincerely,

For Nihar Info Global Limited

Divyesh Nihar Boda
Managing Director
DIN: 02796318

