

06/11/2024

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,

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 Thursday, the 14th day of November, 2024 at 4.00 P.M. to transact the following business:

1. To take note of the minutes of the previous board meeting held on 31st August, 2024;
2. To approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2024;
3. To approve the appointment of Mr. Luke Raj Kumar as as an “Additional Non-executive Director of the Company.
4. 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

