

05/02/2025

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29(1) 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 13th day of February, 2025** 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 14th November, 2024.
4. To approve the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the Fourth quarter ended on 31st December, 2024;
5. 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

