NIHAR

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

31/08/2026

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,

Sub: Outcome of the Board Meeting .

The Board of Directors of the Company, at its Meeting held today i.e., 31st August, 2026, *inter- alia*, approved and/or took note of the following:

1. Considered and approved annual evaluation of its own performance, working of board committees, Individual Directors and chairperson.
2. Considered and approved issuance of 11,70,000 Equity Shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to non-promoters. (Refer Annexure – I)
3. Considered and approved issuance of 20,00,000 Convertible Warrants into Equity Shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to of the company to Promoters and Promoters Group. (Refer Annexure – I)
4. Took note of the divestment of subsidiaries of the company to Ms. Vijay Lakshmi Boda, Director of the Company with effect from 01.04.2026 to be approved by Shareholders in ensuing Annual General Meeting. (Refer Annexure – II)
5. Considered and approved the related party transaction made during Financial Year 2025-26.
6. Took note of the Independent Auditors' Report on Consolidated and Standalone Financial Statements of the company for Financial Year 2025-26.
7. Recommendation for appointment of Secretarial Auditors of the Company.

   The board of Directors, based on the recommendation of the Audit Committee, considered and recommended the re-appointment Surya Gupta & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

   Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026, are enclosed as Annexure – III

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Nihar House, No.34, Ganesh Nagar, West Marredpally, Secunderabad - 500026, Telangana.
040-27705389 / 90 info@niharinfo.in www.niharinfo.in

8. Took note of the Secretarial Audit Report for Financial Year 2025-26.

9. Took note of the Internal Audit Report for Financial Year 2025-26

10. Approved the Draft Director's report along with annexures for the financial year 2025-26

11. Approved the Notice calling 32nd Annual General Meeting (AGM) of the members.

AGM will be held **on** Wednesday, the 30th day of September, 2026 at 4.30 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM')

12. Authorization of Managing Director, Director, Chief Financial Officer and Company Secretary to sign the financial statements, Board's report with annexures and the Notice calling AGM.

13. Fixed Book closure dates and cut-off date for e-voting in the ensuing AGM.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **24th September, 2026** to **30th September, 2026** (both days inclusive) for the purpose of 32nd Annual General Meeting to be held on Wednesday, 30th September, 2026. Further, 23rd September, 2026 is the cut-off date for e-voting.

14. Appointment of M/s. Surya Gupta & Associates as a scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner;

15. Authorized Mr. Divyesh Nihar Boda, Managing Director of the company for making application for registration of trademark for GoldnSilver.shop

16. Appointment of Mr. Annapantula Seetarama Murthy (DIN : 0219161) as Additional Independent Director of the Company.

The Board of Directors of the Company, at its meeting held on, August 31, 2026, inter-alia, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Annapantula Seetarama Murthy (DIN : 0219161) as Additional Independent Directors of the Company, with effect from 31.08.2026. The term of his appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

Further, Mr. Annapantula Seetarama Murthy (DIN : 0219161) is not related to any Director(s) of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular LIST/COMP/14/2018-19 dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Annapantula Seetarama Murthy is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- IV

17. To take note of Retirement of Mr. Ajit Kumar Nagrani (DIN : 03292788) as Independent Director.

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Pursuant to Regulation 30 read with Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that **Mr. Ajit Kumar Nagrani (DIN: 03292788),** has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on August 31, 2026. He also ceases to be the member of the Nomination & Remuneration Committee. The Board of Directors and the Management of the Company places on record their deep appreciation and gratitude to **Mr. Ajit Kumar Nagrani** for his extensive and valuable contribution as a Board Member and Chairperson of the Nomination & Remuneration Committee.

The details of the retirement, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given separately in **Annexure IV** to this letter.

18. Re-constitution of Nomination & Remuneration Committee of the Board with effect from 31st August, 2026.

    Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to the resignation of Mr. Ajit Kumar Nagrani, member of appointment of Nomination & Remuneration Committee and appointment of New Additional Independent Directors and Non-Executive Director on the Board of the Company w.e.f. the date on today's board meeting held on 31st August, 2026, Board of directors have approved and re-constituted Nomination & Remuneration Committee of the Board w.e.f. 31st August, 2026 detailed in Annexure - V

The meeting commenced at 3:48 P.M. (I.S.T) and concluded at 04.58 P.M. (I.S.T).

Please take the same on records.

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**

NIHAR INFO GLOBAL LIMITED Hyderabad

Divyesh Nihar Boda
Managing Director
DIN: 02796318
Encl: As above

ANNEXURE I

Details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & SEBI Master circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** regarding Issuance of securities on Preferential basis.:-

<table>
<tr><th>S.No</th><th>Details</th><th>Disclosure</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles etc.);</td><td>Equity Shares and Convertible Equity Warrants.</td></tr>
<tr><td>2.</td><td>Type of issuance (further public offering, rights issue, depository Receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);</td><td>Issue of Equity Shares and Convertible Equity Warrants pursuant to Preferential Issue and allotment in accordance with the Chapter V of SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.</td></tr>
<tr><td>3.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued</td><td>(i) Up to 11,70,000 Equity Shares of Face Value Rs.10/- each on Preferential basis to the Non- Promoters Category (Investors) at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations.
(ii) Up to 20,00,000 Convertible Equity Warrants of Face Value Rs.10/- each on Preferential basis to the Promoters & Promoter Group Category (Investors) at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations.</td></tr>
<tr><td>4.</td><td colspan="2">Additional Information in case of preferential issue:</td></tr>
<tr><td>i.</td><td>Names of investors</td><td>(i) Proposed Allottees of Equity Shares:
<table>
<tr><th>S.No</th><th>Names</th><th>PAN</th></tr>
<tr><td>1</td><td>MARKANTI RABINDRANATH</td><td>AOHPM1459E</td></tr>
<tr><td>2</td><td>ORBIT GLOBAL SOFTSOL PRIVATE LIMITED</td><td>AAACO4521H</td></tr>
<tr><td>3</td><td>TALLA HARISH</td><td>AHIPT9474E</td></tr>
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</td></tr>
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4	Kothuru Sagar	KIPPS6634P
5	KISHAN GOPAL TIVARI	AKOPT6872F
6	Vijaya lakshmi Y	ABDPY6409K
7	KHN MalleswaraRao Valiveti	AFCPV6995A
8	Alluri Sitarama Raju	ABAPR5260L
9	Subba Raju Kammili	AGKPK2383G
10	HATHOR CORPORATE ADVISORS LLP	AAMFH0511R
11	EIKOVIVIFY LOGISTICS PRIVATE LIMITED	AAICE4782A
12	K Ashok Kumar	ASDPK6374J
	Total	

(ii) Proposed Allottees of Convertible Equity Warrants:

S.No	Names	PAN
1	DIVYESH NIHAR BODA	AQZPB2524P
2	A Naga Krishna Praneetha	ARMPA9965D
3	Boda Vijaya Lakshmi	AEOPB3063Q
4	Boda Nithisha	ARXPB4029Q

ii.	Post allotment of securities outcome of the subscription, issue price/allotted price (in case of	(i) Outcome of the subscription: (A) Equity Shares are proposed to be allotted to the following Proposed Allottees. Details of the shareholding of the Proposed Allottees in the Company, prior to and after the proposed preferential issue, are as under:

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convertibles), number of investors

Particulars (Name of the Investors)	Pre-Preferential Allotment		No. of Equity Shares to be allotted	Post Preferential Allotment	
	No.	%		No.	%
Markanti Rabindranath	Nil	Nil	50000	50000	0.43
Orbit Global Softsol Private Limited	Nil	Nil	50000	50000	0.43
Talla Harish	Nil	Nil	100000	100000	0.86
Kothuru Sagar	Nil	Nil	50000	50000	0.43
Kishan Gopal Tivari	Nil	Nil	50000	50000	0.43
Vijaya Lakshmi Y	Nil	Nil	50000	50000	0.43
KHN Malleswararao Valiveti	Nil	Nil	20000	20000	0.17
Alluri Sitarama Raju	Nil	Nil	50000	50000	0.43
Subba Raju Kammili	Nil	Nil	50000	50000	0.43
Hathor Corporate Advisors LLP	Nil	Nil	300000	300000	2.59
Eikovivify Logistics Private Limited	Nil	Nil	300000	300000	2.59
K Ashok Kumar	Nil	Nil	100000	100000	0.86
Total			**11,70,000**	**1,17,00,000**	**10.11**

(B) Convertible Equity Warrants are proposed to be allotted to the following Proposed Allottees. Details of the shareholding of the Proposed Allottees in the Company, prior to and after the proposed preferential issue, are as under:

Particulars (Name of the Investors)	Pre-Preferential Allotment		No. of Convertible Equity Warrants to be allotted	*Post exercise of Warrants into equity shares	
	No.	%		No.	%
Boda Vijaya Laxmi	400047	3.84	500000	900047	6.63
Divyesh Nihar Boda	811394	7.8	500000	1311394	9.66
A Naga Krishna Praneetha	400000	3.84	500000	900000	6.63
Boda Nithisha	466050	4.48	500000	966050	7.11

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<table>
<tr><td></td><td></td><td><table><tr><td></td><td>2077491</td><td>19.96</td><td>2000000</td><td>4077491</td><td>30.03</td></tr></table>
**Note: The post issue shareholding percentage is arrived after considering all the preferential allotments of warrants proposed to be made under this notice and on fully diluted basis.*

(ii) Issue Price:
The proposed Equity Shares and Convertible Equity Warrants will be issued at the price Rs. 10, being not lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations.

(iii) Number of Investors: 16
(A) Equity Shares to be allotted to: 12
(B) Convertible Equity Share Warrants to be allotted to: 4</td></tr>
<tr><td>iii</td><td>In case of Convertibles intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>The Warrants can be exercised by the Warrant Holder at any time during the period of 18 (Eighteen) Months from the date of allotment of the Warrants in one or more tranches, as the case may be and on such other terms and conditions as applicable.

In the event, the Warrant Holder does not exercise the Warrants within 18 (Eighteen) Months from the date of allotment of the Warrants, the Warrants shall lapse and the amount paid on such Warrants shall stand forfeited by the Company;</td></tr>
<tr><td>5.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof</td><td>Not applicable.</td></tr>
</table>

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ANNEXURE II

Details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & SEBI Master circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** regarding Sale of Shares of Subsidiary Companies :-

S.No	Details	Disclosure	
1	**Name of Subsidiary Companies**	Life 108 Healthcare Private Limited	Beastbells Media Private Limited
2	**Amount and Percentage of Income and Net worth contributed by such subsidiary during the last financial Year i.e., 2024-25**	Income : Rs. 34703142 ; 44.90% Net Worth : Rs. 1704720 ; 2.79%	Income 1127000 ; 1.46% Net Worth : Rs. 229583 ; 2.80%
3	**Date of Agreement for sale has been entered into**	18^{th} March, 2026	18^{th} March, 2026
4	**The expected date of completion of sale;**	Subject to the approval of Members in ensuing AGM to be held on 30.09.2026 and including completion of statutory, contractual or regulatory formalities	
5	**Stake**	51.43% with 36000 shares	99 % with 1980 shares
6	**Consideration received from such sale**	₹18,01,800	₹19800
7	**Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;**	Mrs. Vijaya Lakshmi Boda, Mrs. Vijaya Lakshmi Boda is a Director and shareholder of Nihar Info Global Limited and is also a Director in Life 108 Healthcare Private Limited and Beastbells Media Private Limited, being the subsidiaries whose shares are proposed to be transferred.	
8	**Whether the transaction would fall within related party transactions?**	Yes	
9	**Whether the transaction is done at "arm's length"**	Yes	

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ANNEXURE III

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are as follows:-

Sr. No.	Particulars	Details
1.	Reason for change viz. re-Appointment.	Re- appointment of Surya Gupta & Associates, Delhi, Peer Reviewed Firm of Company Secretaries in Practice, C.P. No. 10828 , Peer Review Certificate No. 7246/2025 as Secretarial Auditors of the Company subject to approval of members in ensuing General Meeting.
2.	Address	Chamber No.11, Basement, Saraswati Bhawan, ¼ Lalita Park, Laxmi Nagar, Delhi 110092
3.	Date & tenure of re-appointment	w.e.f. approval of the Shareholders in the ensuing Annual appointment General Meeting of the Company Five years (For Conducting Secretarial Audit of the Company from FY 2025-26 to FY 2029-30)
4	Brief Profile	Surya Gupta and Associates (SGA) is a Practicing Company Secretary firm based in Delhi. It has gradually expanded its resource team and services to provide services relating to IPR, FDI/FEMA, Legal Matters, Liaison, Tax, Audits, Due Diligence, M&A, Winding-up and such other Knowledge Process Outsourcing. Surya Gupta and Associates has successfully provided services to more than 500 corporate clients so far including setting up, day-to-day compliances, Govt. approvals as well as matters related to legal, IPR, FDI, Succession, KPO etc. Our Client includes large corporate groups, listed entities, subsidiaries of foreign companies, Medium and Small Enterprises (SMEs), NGO/Trust, LLPs.
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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ANNEXURE IV

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Annapantula Seetarama Murthy as a Non-Executive Independent Director in Nihar Info Global Limited:

S.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name of the Director	**Mr. Annapantula Seetarama Murthy**
2.	Director Identification Number (DIN)	02191621
3.	Reason for change	Appointment
4.	Date of Appointment/~~Cessation~~	31st August, 2026
5.	Terms of Appointment	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company of the Company.
6.	Brief Profile (In case of Appointment)	He is B.com & Holds Diploma in Journalism. He is experienced in Corporate affairs and media professional with over three decades of experience spanning journalism, corporate liaison, board governance, and strategic communications. Proven ability to build relationships with media, government, and corporate stakeholders, shape public narrative, and lead editorial functions across print, broadcast, and digital platforms.
7.	Disclosure of relationship between Directors (in case of appointment of a director)	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.

Details with respect to retirement of Independent Director in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.NO	DETAILS OF EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT(S)
1.	Name of the Director	Mr. Ajit Kumar Nagrani
2.	Director Identification Number (DIN)	03292788
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement - On completion of the second term as Independent Director pursuant to Section 149(11) of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: Close of Business Hours of 31st August 2026
3.	Brief Profile (In case of Appointment)	Not Applicable

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4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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ANNEXURE V

Details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 regarding Change in Compostion of Board Committees are as follows:-

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to the appointment of New Additional Independent Directors and Non-Executive Director on the Board of the Company w.e.f. the date on today's board meeting held on 31st August, 2026, have approved and re-constituted Nomination & Remuneration Committee of the Board w.e.f. 31st August, 2026 detailed below:

1. Composition of the Nomination and Remuneration Committee:

Name	DIN	Designation	Category
Mr. Srinivas Sriramula	02153900	Chairman	Independent Director
Mr. Umashankar Siddappa Kolhe	10056550	Member	Independent Director
Mr. Annapantula Seetarama Murthy	02191621	Member	Additional Independent Director

For **NIHAR INFO GLOBAL LIMITED**

Divyesh Nihar Boda
Managing Director
DIN: 02796318

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