Date:20/08/2026

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

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

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 **Monday, the 31st day of August, 2026** at 3.30 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 dated 13.08.2026
4. To take note of the minutes of the previous committee meetings.
5. To take note of the minutes of the Board Meetings of the subsidiary companies for Financial Year 2025-26.
6. To consider and approve annual evaluation of its own performance, working of board committees, Individual Directors and chairperson.
7. To consider and approve the proposed issue of convertible warrants into equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) on preferential basis to promoters of the company.
8. To consider and approve the issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) on preferential basis to non-promoters.
9. To take 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.
10. To consider and approve the related party transaction made during Financial Year 2025-26.
11. To take note of the Independent Auditors' Report.
12. Recommendation for appointment of M/s. Surya Gupta & Associates, Practicing Company Secretaries, New Delhi as Secretarial Auditors of the Company in the ensuing Annual General Meeting.
13. To take note of the Secretarial Audit Report for Financial Year 2025-26.
14. To take note of the Internal Audit Report for Financial Year 2025-26

15. To approve the Draft Director's report along with annexures for the financial year 2025-26
16. To approve the Notice calling 32nd Annual General Meeting (AGM) of the members and to fix the date, time and venue of the AGM.
17. 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.
18. To fix Book closure dates and cut-off date for e-voting in the ensuing AGM.
19. To consider and approve 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;
20. To authorize Mr. Divyesh Nihar Boda, Managing Director of the company for making application for registration of trademark for GoldnSilver.in
21. 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

NIHAR INFO GLOBAL LIMITED
Hyderabad