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

23rd September, 2026

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Corrigendum to the Notice of 32nd Annual General Meeting of the Shareholders of Nihar Info Global Limited to be held on 30th September, 2026.

Ref: Our earlier BSE Intimation under regulation 34 (1) of SEBI (LODR) Regulations, 2015, dated 05th September, 2026, Annual Report for the financial year ended 2025-26 including Notice of 32nd Annual General Meeting.

Dear Sir/Madam,

This is in continuation of the Notice of 32nd Annual General Meeting of the Company (AGM Notice) dated 31st August, 2026, which has already been emailed to all the shareholders of the Company on 05th September, 2026. A Corrigendum is being issued today to inform all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in Explanatory Statement of the AGM Notice as required pursuant to the observations raised by Bombay stock Exchange dated September 17, 2026 in relation to in- principle application made by the Company towards issue and allotment of equity shares & Equity share warrants on preferential basis, in certain clauses under item no 9 &10 of the explanatory statement forming part of the Annual General Meeting (AGM) Notice dated August 31, 2026. A copy of the detailed Corrigendum is enclosed herewith.
Except as detailed in the attached Corrigendum, all other items of the AGM Notice, along with the Explanatory Statement dated 31st August 2026, of which notice was sent on 05th September 2026, shall remain unchanged.

This Corrigendum is also available on the Website of the Company at the following Location:-

http://www.nihar.info/annual-reports.html

Please note that on and from the date hereof, the AGM Notice dated 31st August, 2026 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum

Thanking you,

Yours sincerely,

For **NIHAR INFO GLOBAL LIMITED**

GLOBAL LIMITED NIHAR INFO Hyderabad

Divyesh Nihar Boda
Managing Director

NIHAR INFO GLOBAL LIMITED
CIN: L67120TG1995PLC019200
Nihar House, No.34, Ganesh Nagar,
West Marredpally, Secunderabad - 500026, Telangana
Website: www.nihar.info ; E-Mail: info@niharinfo.in ; Phone : 040-27705389/90

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CORRIGENDUM TO THE NOTICE OF 32ND ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NIHAR INFO GLOBAL LIMITED

This Corrigendum is being issued by Nihar Info Global Limited ("Company") in continuation of notice for convening the Annual General Meeting ("AGM") of the Shareholders of the Company on Wednesday, 30th September 2026 at 4:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). This Corrigendum is to be read in conjunction with the AGM Notice dated 31st August, 2026, as available on the website of the Company. This is being issued pursuant to the observations raised by Bombay stock Exchange dated 17th September, 2026 in relation to in- principle application made by the Company towards issue and allotment of equity shares & Equity share warrants on preferential basis, in certain clauses under item no 9 &10 of the explanatory statement forming part of the Annual General Meeting (AGM) Notice dated August 31, 2026

Pursuant to Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by SEBI, the Corrigendum to the Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/ its Registrar / Depositories.

Members may note that the Corrigendum to the Notice as attached to this e-mail has also been uploaded on the website of the Company at www.nihar.info as following location:-
http://www.nihar.info/annual-reports.html

It can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com.

The shareholders are therefore requested to note the below revised clauses under item no. 09 & 10 of the explanatory statement for item 9 & 10 of AGM Notice.

Clause A under item no. 09 & 10 of the explanatory statement to the AGM Notice stands revised and replaced as below

A. Objects of the Preferential Issue:

The proceeds raised through the Preferential Issue are proposed to be utilised for strengthening the Company's e-commerce and technology-led business initiatives, particularly the expansion of **GoldnSilver.shop**, an integrated technology-driven platform focused on the trading and distribution of gold and silver coins and gifts.

Out of the total proposed preferential issue proceeds, ₹3.17 crore shall be utilised by the Company towards the following business purposes:

Particulars	**Amount**
Expansion of GoldnSilver.shop	₹25.00 lakh
Technology development and API integrations	₹15.00 lakh
Working capital requirements, including working capital for GoldnSilver.shop	₹1.07 crore
Marketing and customer acquisition	₹15.00 lakh
General corporate purposes	₹5.00 lakh
Total amount utilised	**₹1.67 crore**

The balance amount of **₹1.50 crore** is subject to the applicable 18-month period and will become available to the Company thereafter. The Company proposes to utilise the said balance amount primarily towards **strategic investments and business expansion opportunities**, including expansion of its technology-driven business ecosystem and other opportunities aligned with its long-term growth strategy.

GoldnSilver.shop – Business Initiative

GoldnSilver.shop is being developed as an integrated technology-driven platform focused on the trading and distribution of **gold and silver coins, gifts and related products**. The platform is intended to facilitate access to multiple precious-metal products and services through appropriate technology infrastructure, partnerships and integrations, subject to applicable laws and regulatory requirements.

The Company's strategy envisages offering and facilitating access to:

- Physical gold and silver products and coins;
- Gold and silver gifting products;
- Digital gold and silver solutions through appropriately regulated/authorised partners; and
- Access to gold- and silver-related investment products through appropriately regulated/authorised entities.

The working capital utilised for GoldnSilver.shop is intended to support inventory procurement, fulfilment, vendor payments, operating expenses and other day-to-day requirements associated with the development and expansion of the platform.

The initiative represents the Company's strategy of leveraging its existing **e-commerce capabilities, technology infrastructure and digital business experience** to develop a specialised precious-metals digital ecosystem. The Company intends to progressively expand the platform through technology development, API integrations, strategic partnerships, customer acquisition and related business initiatives, while ensuring that activities requiring specific regulatory approvals or authorisations are undertaken only through appropriately regulated or authorised partners and in accordance with applicable requirements.

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Clause G under item no. 09 & 10 of the explanatory statement to the AGM Notice stands revised and replaced as below

G. The name of the proposed allottees, the identities of the persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them.

The Equity Shares pursuant to the preferential issue shall be allotted to the following Investor in the manner as recorded below:

Sr.No	Name	Pre-Preferential allotment (28.08.2026)				Post-Preferential Allotment			
		Equity Shares		Voting Rights		Equity Shares		Voting Rights	
		No.	%	No.	%	No.	%	No.	%
1.	Markanti Rabindranath	0	0	0	0	50000	0.43	50000	0.43
2.	Orbit Global Softsol Private Limited	0	0	0	0	50000	0.43	50000	0.43
3.	Talla Harish	0	0	0	0	100000	0.86	100000	0.86
4.	Kothuru Sagar	0	0	0	0	50000	0.43	50000	0.43
5.	Kishan Gopal Tivari	0	0	0	0	50000	0.43	50000	0.43
6.	Vijaya Lakshmi Y	0	0	0	0	50000	0.43	50000	0.43
7.	KHN Malleswararao Valiveti	0	0	0	0	20000	0.17	20000	0.17
8.	Alluri Sitarama Raju	0	0	0	0	50000	0.43	50000	0.43
9.	Subba Raju Kammili	0	0	0	0	50000	0.43	50000	0.43
10.	Hathor Corporate Advisors Llp	0	0	0	0	300000	2.59	300000	2.59
11.	Eikovivify Logistics Private Limited	0	0	0	0	300000	2.59	300000	2.59
12.	K Ashok Kumar	0	0	0	0	100000	0.86	100000	0.86
	Total	**0**	**0**	**0**	**0**	**1170000**	**10.11**	**1170000**	**10.11**

The Shares warrants against Equity Shares pursuant to the preferential issue shall be allotted to the following Investor in the manner as recorded below:

Name	Pre-Preferential allotment (as on 28.08.2026)				Post Preferential Allotment							
					Post allotment of Equity Shares				*Post exercise of Warrants into Equity Shares			
	Equity Shares		Voting Rights		Equity Shares		Voting rights		Equity Shares		Voting Rights	
	No.	%	No.	%	No.	%	No.	%	No.	%	No.	%
Boda Vijaya Laxmi	400047	3.84	400047	3.84	400047	3.46	400047	3.46	900047	6.63	900047	6.63
Divyesh Nihar Boda	811394	7.8	811394	7.8	811394	7.01	811394	7.01	1311394	9.66	1311394	9.66
A Naga Krishna Praneetha	400000	3.84	400000	3.84	400000	3.45	400000	3.45	900000	6.63	900000	6.63
Boda Nithisha	466050	4.48	466050	4.48	466050	4.03	466050	4.03	966050	7.11	966050	7.11
Total	**2077491**	**19.96**	**2077491**	**19.96**	**2077491**	**17.94**	**2077491**	**17.94**	**4077491**	**30.03**	**4077491**	**30.03**

***NOTE**: The table shows the expected shareholding pattern of the Company upon assumption of the allotment and assumes that holding of all other shareholders shall remain the same post issue as they were on the date on which the pre issue shareholding pattern was prepared.*

Identity of Ultimate Beneficial Owners of the Proposed allottees for Equity Shares are as follows:-

Sl. No.	Name	Category	No. of Equity Shares	Name of Ultimate Beneficial Owners
1	Markanti Rabindranath	Public	50000	Markanti Rabindranath
2	Orbit Global Softsol Private Limited	Public	50000	Pathamekala Sreenivasulu Reddy
3	Talla Harish	Public	100000	Talla Harish
4	Kothuru Sagar	Public	50000	Kothuru Sagar
5	Kishan Gopal Tivari	Public	50000	Kishan Gopal Tivari
6	Vijaya Lakshmi Y	Public	50000	Vijaya Lakshmi Y
7	KHN Malleswararao Valiveti	Public	20000	KHN Malleswararao Valiveti
8	Alluri Sitarama Raju	Public	50000	Alluri Sitarama Raju
9	Subba Raju Kammili	Public	50000	Subba Raju Kammili
10	Hathor Corporate Advisors Llp	Public	300000	Vijay Padurang Bhosle
11	Eikovivify Logistics Private Limited	Public	300000	Siddhant Laxmikant Kabra
12	K Ashok Kumar	Public	100000	K Ashok Kumar
		Total	**1170000**	

Identity of Ultimate Beneficial Owners of the Proposed Allottees of Equity Share warrants are as follows: -

Sl. No.	Proposed Allottees	Category	No. of Warrants	Name of Ultimate Beneficial Owner
1	Boda Vijaya Laxmi	Promoter	5,00,000	Boda Vijaya Laxmi
2	Divyesh Nihar Boda	Promoter	5,00,000	Divyesh Nihar Boda
3	Naga Krishna Praneetha A	Promoter Group	5,00,000	Naga Krishna Praneetha A
4	Nithisha Boda	Promoter	5,00,000	Nithisha Boda
Total			**20,00,000**	

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Clause T under item no. 09 & 10 of the explanatory statement to the AGM Notice stands revised and replaced as below

T. Certificate from Practising Company Secretaries of the Company:

The certificate from Surya Gupta & Associates, **Practising Company Secretaries** (C.P. No. 10828), certifying that the issue of equity shares on preferential basis is being made in accordance with requirements of Chapter V of the SEBI ICDR Regulations, 2018 shall be available for inspection at the Registered office of the Company on all working days (excluding Saturdays and Sundays) during 10:00 A.M. to 6:00 P.M. up to the date of Annual General Meeting and all also be available during the Annual General Meeting.

The said Certificate is available on the website of the Company at the following link with name ***"Compliance Certificate under Regulation 163(2) of SEBI ICDR Regulation 2018 with regard to proposed Preferential Issue"***

:- http://www.nihar.info/news-and-announcements.html

Exact link from where the certificate can be downloaded is :-

http://www.nihar.info/images/News-and-Announcements/10-09-2026/Compliance%20Certificate%20%20under%20Regulation%20163(2)%20of%20SEBI%20ICDR%20Regulation%202018%20with%20regard%20to%20proposed%20Preferential%20Issue.pdf

For **NIHAR INFO GLOBAL LIMITED**

Date : 23rd September, 2026
Place : Hyderabad

Sd/-
Diyesh Nihar Boda
Managing Director