

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 **Friday, the 29th day of May, 2026** 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 18th March, 2026.
4. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the fourth quarter and financial year ended March 31, 2026;
5. To approve the resignation of Mr. Bhogaraju Hemanth Kumar as the “Company Secretary and Compliance Officer” of the Company.
6. To approve the appointment of Ms. Babita Sharma as the “Company Secretary and Compliance Officer” of the Company.
7. To approve the resignation of Ms. Pujitha Gudipudi as the “Chief Financial Officer (CFO)” of the Company.
8. To approve the appointment of Ms. Anuja Agarwal as the “Chief Financial Officer (CFO)” of the Company.
9. To consider and approve availing additional credit facilities under **Emergency Credit Line Guarantee Scheme (ECLGS) 5.0** from Axis Bank.
10. To consider and approve entering into an agreement with **Augmont** for facilitating sale of digital gold and silver through goldsilver.shop.
11. To consider and approve entering into an agreement with **SafeGold** for facilitating sale of digital gold and silver through goldsilver.shop.
12. To consider and approve entering into an agreement with MMTC-PAMP for facilitating sale of digital gold and silver through goldsilver.shop.
13. 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



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