

02/11/2023

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 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 10th day of November, 2023 at 4.00 P.M. to transact the following business:

1. To take note of the minutes of the previous board meeting held on 14th August, 2023;
2. To approve the Unaudited Financial Results along with the Limited Review Report for the quarter and half year ended 30th September, 2023;
3. To invest funds amounting to Rs 50, 00,000/- (Rupees Fifty Lakhs Only) in M/s. Beastbells Media Private Limited (Formerly known as Goldenare IT Solutions Private Limited) by way of acquisition of equity shares of the Company.
4. To approve the resignation of Mr. Rohit Bobde as the “Chief Financial Officer” of the Company.
5. To approve the appointment of Mr. Yerragudi Gangadhar Reddy as the “Chief Financial Officer” of the Company.
6. 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

