



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

Date: May 20, 2025

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 531083
Scrip ID: NIHARINF
ISIN: INE876E01033

Subject: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of the Board Meeting.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the M/s. **NIHAR INFO GLOBAL LIMITED** is scheduled to be held on **Friday, the 30th day of May, 2025**, at 4:00 P.M. at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally, Secunderabad, Telangana, India, 500026 to consider and approve, inter-alia, the following agenda items:

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 13th February, 2025.
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, 2025.
5. To approve the resignation of Ms. Uma Singh as the "Company Secretary and Compliance Officer" of the Company.
6. To approve the appointment of Mr. Bhogaraju Hemanth Kumar as the "Company Secretary and Compliance Officer" of the Company.
7. Any other matter with the permission of the Chairman.



Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from April 1,

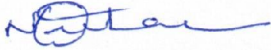
2025, and will remain closed until 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2025.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For M/s. NIHAR INFO GLOBAL LIMITED



Mr. DIVYESH NIHAR BODA

Managing Director

DIN: 02796318

