31st Annual General Meeting
F.Y. 2024- 25

NOTICE

Notice is hereby given that the Thirty First (31st) Annual General Meeting of **M/s. Nihar Info Global Limited** will be held on Tuesday, the 30th day of September, 2025 at 4.30 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM') to transact the following business:

ORDINARY BUSINESS:

Item No. 1:
To receive, consider and adopt the Audited Standalone Financial Statements of M/s. Nihar Info Global Limited for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2:

To receive, consider and adopt the Audited Standalone Financial Statements of M/s. Life 108 Healthcare Private Limited For the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Item No. 3:

To receive, consider and adopt the Audited Standalone Financial Statements of M/s. Beastbells Media Private Limited For the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Item No.4:

To receive, consider and adopt the Audited Consolidated Financial Statements of M/s. Nihar Info Global Limited along with its subsidiaries viz., M/s. Beastbells Media Private Limited and M/s. Life 108 Healthcare Private Limited for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.

Item No. 5:

To appoint a director in place of Mr. Satya Naga Suryanarayana Boda (DIN: 01499145), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No.6:

Resignation of Mr. Juvviguntla Sundarasekhar as a Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the resignation of Mr. Juvviguntla Sundarasekhar (DIN: 07039521), from the office of Director of the Company with effect from 30.09.2025 be and is hereby accepted and the Board of Directors be and is hereby authorized to take all necessary steps in this regard."

RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the valuable guidance and services rendered by Mr. Juvviguntla Sundarasekhar during his tenure as an Independent Director of the Company.

RESOLVED FURTHER THAT Mr Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to file requisite e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary in this regard."

Item No.7:

Resignation of Mr. Jagadeeswara Reddi Rao as a Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the resignation of Mr. Jagadeeswara Reddi Rao (DIN: 00063199), from the office of Director of the Company with effect from 30.09.2025 be and is hereby accepted and the Board of Directors be and is hereby authorized to take all necessary steps in this regard."

RESOLVED FURTHER THAT the Board places on record its sincere appreciation for the valuable guidance and services rendered by Mr. Jagadeeswara Reddi Rao during his tenure as an Independent Director of the Company.

RESOLVED FURTHER THAT Mr Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to file requisite e-forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary in this regard."

Item No.8:

Appointment of Mr. Sriramula Srinivas as Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and the Articles of Association of the Company **Mr. Sriramula Srinivas** (DIN: 02153900), be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 30.09.2025 to 29.09.2030.

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No.9:

Appointment of Mr. Umashankar Siddappa Kolhe Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and the Articles of Association of the Company **Mr. Umashankar Siddappa Kolhe** (DIN: 10056550), be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from 30.09.2025 to 29.09.2030.

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No.10:

Resolution for Reappointment Mr. Divyesh Nihar Boda of Managing Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such other consents and approvals as may be necessary, the consent of the Board be and is hereby accorded to the reappointment of **Mr. Divyesh Nihar Boda (Din: 02796318)** as the **Managing Director** of the Company for a further term of **5 years** commencing from **30.09.2024,** on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee and as set out in the draft agreement placed before the Board.

RESOLVED FURTHER THAT the remuneration payable to Mr. Divyesh Nihar Boda shall be in accordance with the provisions of Section 197 read with Schedule V of the Companies Act, 2013, and in case of inadequacy of profits, the same shall be paid as minimum remuneration, subject to compliance with applicable law.

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director, shall be entrusted with substantial powers of management and shall perform such duties as may be delegated to him from time to time by the Board of Directors.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing necessary forms with the Registrar of Companies."

Item No.11:

Increase in Authorized Share Capital and Alteration of Memorandum of Association

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the Articles of Association

of the Company, the consent of the members be and is hereby accorded to increase the Authorized Share Capital of the Company from ₹14,00,00,000 (Rupees Fourteen Crores) divided into 1,40,00,000 (One Crore Forty Lakhs) equity shares of ₹10 (Rupees Ten) each to ₹23,00,00,000 (Rupees Twenty-Three Crores) divided into 2,30,00,000 (Two Crores Thirty Lakhs) equity shares of ₹10 (Rupees Ten) each by creation of 90,00,000 additional equity shares of ₹10 each."

"RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company relating to authorized share capital be and is hereby substituted with the following new clause:

"The Authorized Share Capital of the Company is ₹23,00,00,000 (Rupees Twenty-Three Crores) divided into 2,30,00,000 (Two Crores Thirty Lakhs) equity shares of ₹10 (Rupees Ten) each."

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution and to file necessary forms and returns with the Registrar of Companies or any other authority as may be required."

Item No.12:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 62 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be necessary from the Reserve Bank of India, Securities and Exchange Board of India, Stock Exchanges, Central Government, State Government or any other authorities, institutions or bodies, and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall include any duly authorized committee thereof), the consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot (including provisional allotment) up to 1,04,07,748 equity shares of face value of Rs.10 (Rupees Ten) or Face Value + Premium, as decided by the board at later date, each of the Company ("Rights Equity Shares") for cash at such price as may be determined by the Board in accordance with the SEBI ICDR Regulations, to the eligible equity shareholders of the Company whose names appear on the Register of Members of the Company or who are deemed to be the beneficial owners of the equity shares of the Company as per the beneficial ownership records of the depositories as on the record date to be fixed by the Board ("Record Date"), by such eligible equity shareholders on the Record Date ("Rights Issue") at such time or times, in one or more tranches, and on such terms and conditions as the Board may, in its absolute discretion, deem fit.

RESOLVED FURTHER THAT the issue price of ₹10/- (or) Face Value + Premium as decided by the board can be called from the applicants in Four (4) trances.

- ₹2.50 per Rights Equity Share on Application,
- ₹2.50 per Rights Equity Share on Allotment,
- ₹2.50 per Rights Equity Share on First Call, and
- ₹2.50 per Rights Equity Share on Second and Final Call.

or such other split or price and timing as may be determined by the Board at its discretion.
Note: The above Four (4) trances prices may go up proportionately if issued at premium.
RESOLVED FURTHER THAT the Rights Issue shall be made in accordance with the provisions of Section 62 of the Act and other applicable provisions of the Act and the Rules made thereunder, the SEBI ICDR Regulations, the SEBI LODR Regulations and other applicable laws, rules and regulations and guidelines issued by the relevant authorities from time to time.

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient for the purpose of giving effect to this resolution including but not limited to:
a) Finalizing the terms and conditions of the Rights Issue including the rights entitlement ratio, issue price, record date, issue period, and other terms and conditions;
b) Appointing merchant bankers, registrars, printers, and other agencies and intermediaries and entering into arrangements/agreements with them;
c) Preparing and filing the draft letter of offer, letter of offer and other documents with SEBI, stock exchanges, Registrar of Companies and other authorities;
d) Making applications to the stock exchanges for listing of the Rights Equity Shares;
e) Allotting the Rights Equity Shares and issuing share certificates/demat credits;
f) Utilizing the issue proceeds for the objects of the Rights Issue;
g) Settling any questions, difficulties or doubts that may arise in regard to the Rights Issue;
h) Making necessary filings with the Registrar of Companies and other regulatory authorities;
i)We understand that as per SEBI and BSE guidance, as our issue size is below 50 crores, there is no mandatory requirement to appoint Merchant Bankers. However, the board at later date can appoint Merchant Bankers for Right issue, if they deem fit to appoint Merchant Bankers.
j) Doing all such other acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for the Rights Issue.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to appoint intermediaries such as merchant bankers, registrars, legal advisors, underwriters, and others, and to sign, execute and deliver all such documents and do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable or expedient, including filing necessary documents with SEBI, Stock Exchanges, ROC and any other authorities."

Item No.13:

Resignation of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the company

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To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT the Board of Directors of the Company do hereby take note of the resignation letter dated 13.08.2025 received from **M/s. NSVR & ASSOCIATES LLP, Chartered Accountants (Firm Registration No. 008801S/S200060)** resigning from the position of Statutory Auditors of the Company with effect from 30.09.2025, due to pre-occupation / personal reasons.

RESOLVED FURTHER THAT the Board places on record its appreciation for the valuable services rendered by **NSVR & ASSOCIATES LLP, Chartered Accountants** during their tenure as Statutory Auditors of the Company.

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to fix the remuneration of the said auditors in consultation with the auditors".

Item No.14:
Appointment of M/s. Bhargavi Priya and Associates, Chartered Accountants Statutory Auditors of the Company to fill Casual Vacancy:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and the rules made thereunder, the approval of the members by an ordinary resolution AGM resolution appointment of auditor other than retiring auditor is hereby accorded for the appointment of **M/s. BHARGAVI PRIYA AND ASSOCIATES, Chartered Accountants (Firm Registration No. 021428S),** as the Statutory Auditors of the Company to hold office from the conclusion of this **31st** Annual General Meeting until the conclusion of the **36th** Annual General Meeting of the Company. The Auditors have confirmed that they are not disqualified from being appointed as Auditors of the Company.

RESOLVED FURTHER THAT Mr. Divyesh Nihar Boda, Managing Director of the Company be and is hereby authorized to fix the remuneration of the said auditors in consultation with the auditors.

By Order of the Board of Directors

-sd-
Divyesh Nihar Boda
Managing Director
DIN: 02796318

Place: Secunderabad
Date: 30/08/2025

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Notes:

1. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2025. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 31st AGM of the Company shall be conducted through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 97-2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, and General Circular No. 20/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/ 2022 dated May 05, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2023, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at

www.nihar.info. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM/EGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on **27th September, 2025** at 9.00 A.M. and ends on **29th September, 2025** at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for

	IDeAS Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meetings.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

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1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) → Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. → If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant, Company Name i.e., Nihar Info Global Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) **Facility for Non-Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz., www.nihar.info if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.

3. Shareholders who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

6. Please note that participants connecting from mobile devices or tablets or through laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at niharinfo1995@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance**7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at niharinfo1995@gmail.com. These queries will be replied to by the Company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

10. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:

1. For physical shareholders- please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to the **Company/RTA**.

2. For demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For individual demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

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If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board of Directors

-sd-
Divyesh Nihar Boda
Managing Director
DIN: 02796318

Place: Secunderabad
Date: 30/08/2025

31st Annual General Meeting
F.Y. 2024- 25

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013

Item No.6: - Resignation of Mr. Juvviguntla Sundarasekhar as a Non-Executive Independent Director of the Company

Mr. Juvviguntla Sundarasekhar, an Independent Director of the Company, has tendered his resignation from the Board with effect from [Date]. The resignation is due to personal reasons / professional commitments.

The Board acknowledges and places on record its appreciation for the valuable guidance, contribution, and support provided by Mr. Juvviguntla Sundarasekhar during his tenure as an Independent Director.

In accordance with Section 102 of the Companies Act, 2013, the matter is being placed before the members for **noting**.

None of the Directors or Key Managerial Personnel of the Company, except Mr. Juvviguntla Sundarasekhar, is concerned or interested in this item.

Item No.7: - Resignation of Mr. Jagadeeswara Reddi Rao as a Non-Executive Independent Director of the Company

Mr. Jagadeeswara Reddi Rao, an Independent Director of the Company, has tendered his resignation from the Board with effect from [Date]. The resignation is due to personal reasons / professional commitments.

The Board acknowledges and places on record its appreciation for the valuable guidance, contribution, and support provided by Mr. Jagadeeswara Reddi Rao during his tenure as an Independent Director.

In accordance with Section 102 of the Companies Act, 2013, the matter is being placed before the members for **noting**.

None of the Directors or Key Managerial Personnel of the Company, except Mr. Jagadeeswara Reddi Rao, is concerned or interested in this item.

Item No. 8 & 9 – Appointment of Independent Directors

Pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, proposes the appointment/re-appointment of the following persons as Independent Directors of the Company:

Name of Director	**DIN**	**Term of Appointment**	**Brief Profile / Expertise**	**Independence Declaration**
Mr. Sriramula Srinivas	(DIN: 02153900)	5 years commencing from 30.09.2025 to 29.09.2030	Mr. Sriramula Srinivas has over two decades of multifaceted experience across corporate management, insurance,	Yes

Name of Director	DIN	Term of Appointment	Brief Profile / Expertise	Independence Declaration
			merchant banking, counselling and training. He is also a recognized speaker and trainer with a strong background in entrepreneurship, insurance training and corporate ethics, employee performance optimisation etc.	
Mr. Umashankar Siddappa Kolhe	(DIN: 10056550)	5 years commencing from 30.09.2025 to 29.09.2025	Mr. Umashankar Siddappa Kolhe has vast experience of working with various banks in the fields such as consultant in a Public Sector Bank Alliance, he served as Vice President and Head India Chapter with chamber of Foreign Trade and Industries Forum, DGM in the department of Fraud Prevention and Monitoring Department with State Bank of India, Mumbai Brance etc.	Yes

Justification and Board's Recommendation:

The Directors listed above have submitted a declaration confirming that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013. They possess rich experience, knowledge, and skills in their respective fields, which will contribute significantly to the growth and governance of the Company.

The Board considers that their appointment as Independent Directors would be in the best interests of the Company.

None of the Directors, Key Managerial Personnel (KMP) or their relatives, except the appointees themselves, are concerned or interested, financially or otherwise, in the resolutions.

The Board therefore recommends the Special resolutions for approval of the members

Item No.10: - Reappointment Mr. Divyesh Nihar Boda of Managing Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed the reappointment of Mr. Divyesh Nihar Boda for a further term of 5 years with effect from 30.09.2024 and on such terms and conditions as approved by the Board, including remuneration, perquisites, and commission as detailed in the statement attached.

The reappointment is subject to the approval of shareholders in the general meeting.

The Board is of the opinion that the continued leadership of Mr. Divyesh Nihar Boda will benefit the Company in achieving its objectives.

None of the Directors, Key Managerial Personnel, or their relatives, except Mr. Divyesh Nihar Boda is concerned or interested, financially or otherwise, in this resolution.

Item No. 11 – Increase in Authorized Share Capital and Amendment to MOA

The existing authorized capital of ₹14,00,00,000 (Rupees Fourteen Crores) divided into 1,40,00,000 (One Crore Forty Lakhs) equity shares of ₹10 (Rupees Ten) each to ₹23,00,00,000 (Rupees Twenty-Three Crores) divided into 2,30,00,000 (Two Crores Thirty Lakhs) equity shares of ₹10 (Rupees Ten) each by creation of 90,00,000 additional equity shares of ₹10 each. This is proposed to provide for issuance of additional shares in connection with the proposed Rights Issue(Item No. 12) and to accommodate future capital requirements. Clause V of the Memorandum of Association will be altered to reflect the increased authorised capital.

In terms of Sections 61 and 64 of the Companies Act, 2013, such an alteration requires shareholders' approval by ordinary resolution.

None of the Directors or KMPs are interested in this resolution.

Item No.12: - Approval for Rights Issue of Equity Shares

In order to strengthen the capital base and financial position of the Company and meet the Company's business requirements, such as expansion plans and investments in its subsidiaries

1. Life 108 Healthcare Private Limited and
2. Beastbells Media Private Limited,
   the Board proposes to raise additional capital by way of a rights issue.

The rights issue will be in accordance with applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, and SEBI (LODR) Regulations, 2015. The equity shares offered under the rights issue will rank pari-passu in all respects with the existing equity shares of the Company.

Item No.13: - Resignation of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the company

M/s NSVR & Associates LLP, Chartered Accountants, resigning from the position of Statutory Auditors of the Company with effect from 30.09.2025. The Board places on record its appreciation for the services rendered by them. The resignation and reasons therefor, as communicated by the auditors in resignation letter dated 13.08.2025, are being placed before the shareholders for **noting**.

Item No.14: - Appointment of M/s. Bhargavi Priya and Associates, Chartered Accountants Statutory Auditors of the Company to fill Casual Vacancy

Pursuant to Section 139(8) of the Companies Act, 2013, the Board has appointed M/s. Bhargavi Priya and Associates, Chartered Accountants (Firm Registration No. 021428S) to fill the casual vacancy caused due to the resignation of M/s NSVR & Associates LLP, Chartered Accountants. Their appointment is subject to approval by the shareholders at this AGM.

The Board recommends their appointment and the shareholders' approval by passing an **ordinary resolution**. The proposed auditors have confirmed their eligibility under Section 141 of the Companies Act, 2013.

By Order of the Board of Directors

-sd-
Divyesh Nihar Boda
Managing Director
DIN: 02796318

Place: Secunderabad
Date: 30/08/2025