**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**

# 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.*

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**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**