

SHRI AHIMSA NATURALS LIMITED
(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)
Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com
CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

November 03, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no, C-1, Block G, Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Symbol: SHRIAHIMSA ISIN: INE0DM401012

Subject: Prior Intimation of Board Meeting scheduled to be held on Friday, November 07, 2025
Reference: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

Respected Sir/Ma'am,

Pursuant to the requirement of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Shri Ahimsa Naturals Limited ("the Company") will be held on Friday, 07th day of November, 2025 at 04:00 PM (I.S.T.), through video conferencing or other audio visual means hosted at the Registered Office of the Company situated at E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan, India inter-alia, to consider the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2025 together with the Statement of Assets and Liabilities as on date and Statement of Cash Flows for the half year ended 30th September, 2025 and to take on record the Auditor's Limited Review Report thereon.

Further, as intimated earlier pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company has been closed for all the Directors, KMPs, Promoters, Designated Persons and their immediate relatives from 1st October, 2025 and shall remain closed till the end of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025.

You are requested to kindly take the same on record and inform all those concerned

Thanking You,
Yours faithfully,
for Shri Ahimsa Naturals Limited

Aayushi Jain
M. No: A55028
Company Secretary and Compliance Officer