

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

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October 26, 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 400 051, Maharashtra, India

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: SHRIAHIMSA; ISIN: INE0DM401012

Dear Sir/ Madam,

Pursuant to Regulation 29 and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 29, 2025 inter-alia to transact following business:

1. To consider and approve a proposal for raising funds by way of issue of one or more of instruments comprising of equity shares, convertible securities, warrants, debt securities, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.
2. Any other Business with the permission of the Chairman.

Further, as intimated vide our letter dated September 29, 2025 & 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 securities of the Company has been closed for the Designated Persons and their immediate relatives from October 1, 2025 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting i.e. October 31, 2025.

Kindly take the same on record.

Thanking you,
For **Shri Ahimsa Naturals Limited**

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