

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

May 21, 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 Tuesday, May 27, 2025

Reference: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 27, 2025 at 04:00 P.M. (IST)** at the registered office of the Company situated at E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007 to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025 and to take on record the Auditor's Report thereon.
2. To discuss and appoint M/s ARMS & Associates LLP as Secretarial Auditors of the Company for five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. To discuss and appoint M/s Sharma, Singh & Mehta, Chartered Accountants as Internal Auditors for the Financial Year 2025-26.
4. To consider and appoint M/s Rajesh & Company, Cost Auditor for the financial year 2025-26;

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