# 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. 0141- 2202482; Fax: 0141- 2203623; Email Id: info@naturalcaffeine.co.in;**
**CIN: L14101RJ1990PLC005641, Website:www.shriahimsa.com**


**October 24, 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-400051Maharashtra, India**

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Dear Sir/Madam,**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the Company has received cautionary emails from the National Stock Exchange of India Limited ("NSE") dated October 23, 2025 regarding a delay in submission of intimation of Schedule of Investors/ Analysts Meet/call held on August 24, 2025.

The details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are enclosed as **Annexure I**. Copy of the cautionary email as received from NSE is enclosed herewith as **Annexure II**.

Kindly take the above information on record and acknowledge it.

**Thanking You,**

**Yours faithfully,**
***for* Shri Ahimsa Naturals Limited**

Aayushi Jain

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

*Enclosures as above*

## Annexure I

| S. No. | Particulars | Information |
|---|---|---|
| 1. | Name of the authority | National Stock Exchange of India Limited (NSE) |
| 2. | Nature and details of the action(s) taken or order(s) passed | Cautionary Email |
| 3. | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the author | Emails received from NSE on October 23, 2025 |
| 4. | Details of the violation(s)/ contravention(s) Committed or alleged to be committed | Delay in submission of intimation of Schedule of Investors/ Analysts Meet/call held on August 24, 2025, as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 5. | Impact on financial, operation, or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on the financials, operations, or other activities of the Company. |

**Annexure II**

## SHRIAHIMSA- Cautionary Email

**neaps@nse.co.in** < neaps@nse.co.in >

Thu, 23 Oct 2025 3:58:38 PM +0530

To "cs"<cs@shriahimsa.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 25,2025, regarding investor presentation made during the Investors/ Analysts Meet/call held on August 24, 2025.

As per Regulation 30 read with sub-para 15(ii) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the Presentation made to analysts or institutional investors meet, post earnings or quarterly prior to beginning of such event.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed as per sub-para 15(ii) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.
Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future
.
This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.