

**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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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

**September 03, 2025**

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Subject: Outcome of Board Meeting held on Wednesday, September 03, 2025.**

**Reference: Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 03, 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 Rajasthan inter alia, transacted the following business:

1. Considered and approved the Board's Report of the company for the financial year ended on March 31, 2025.
2. Considered and approved the proposal for inter se transfer of equity shares held by Mr. Nemi Chand Jain, a promoter of the Company, to Mr. Sumit Jain and Mrs. Prerna Jain, both forming part of the promoter group.
3. Investment of ₹35,00,00,000/- (Rupees Thirty-Five Crore Only) in the form of subscription to 0.001% Optionally Convertible Redeemable Preference Shares of Shri Ahimsa Healthcare Private Limited, a wholly owned subsidiary of the Company, at a face value of ₹10 per share as per the Objects of the IPO.
4. Appointment of scrutinizer for the purpose of convening the 35<sup>th</sup> Annual General Meeting of the company.
5. Considered and approve the matters of the Notice of 35<sup>th</sup> Annual General meeting (AGM).
  - I. Appointment of M/s. ARMS and Associates LLP, a peer-reviewed firm of Company Secretaries (Firm Registration No. P2011RJ023700), as the Secretarial Auditors of the Company for a period of five consecutive financial years, from FY 2025-26 to FY 2029-30, was approved by the Board of Directors at its meeting held on May 27, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
  - II. Based on the recommendation of Audit Committee, approved the remuneration of ₹30,000 (excluding applicable taxes and out-of-pocket expenses) to M/s Rajesh & Company, Cost Accountants (FRN: 000031), Cost Auditors for the financial year 2025-26, subject to shareholders' approval in the ensuing AGM.
  - III. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Nemi Chand Jain (DIN: 00434383) as a Managing Director of the Company, to hold office for a further period of 3 (Three) years commencing from July 01, 2026, to June 30, 2029, subject to the approval of shareholders in the ensuing Annual General Meeting.
  - IV. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Amit Kumar Jain (DIN: 00434515) as a Whole-Time Director of the Company, to hold office for a further period of 3 (Three) years

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commencing from July 01, 2026 to June 30, 2029 subject to the approval of members in the ensuing Annual General Meeting.

- V. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Dipak Kumar Jain (DIN: 01217721) as Whole Time Director for a further period of 3 (Three) years, commencing from August 01, 2026 to July 31, 2029 subject to approval of the shareholders in the ensuing Annual General Meeting.

Further, in terms of circular(s) dated June 20, 2018 issued by National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24 and enforcement of SEBI Orders regarding re-appointment of Directors by listed companies, we hereby affirm that Mr. Nemi Chand Jain, Mr. Amit Kumar Jain and Mr. Dipak Kumar Jain is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure - I to this letter with respect to Item No. 4 (I), (III), (IV),(V).

The **35<sup>th</sup> Annual General Meeting** of the Company will be held on **Tuesday, September 30, 2025** at **02:30 P.M. (IST)** at the Registered Office of the Company situated at E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time.

In this regard, notice of the 35<sup>th</sup> Annual General Meeting of the Company (along with Annual Report for the financial year 2024-2025), will be circulated to the members of the Company/all other concerned, in due course.

6. The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date** i.e. **Tuesday, September 23, 2025** will have the facility for voting including e-voting.
7. The remote e-voting period commences on **Saturday, September 27, 2025, at 09:00 A.M.(IST)** and ends on **Monday, September 29, 2025, at 05:00 P.M.(IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **Tuesday, September 23, 2025**(cut-off date for e-voting), may cast their vote through remote e-voting.

The Board Meeting concluded at 05:10 P.M. 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**

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**Annexure - I**

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155) dated November 11, 2024.

**DETAILS OF DIRECTORS:**

<b>Name</b>	<b>Nemi Chand Jain</b>	<b>Amit Kumar Jain</b>	<b>Dipak Kumar Jain</b>
<b>DIN</b>	00434383	00434515	01217721
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment as Managing Director.	Re-appointment as Whole-Time Director	Re-appointment as Whole-Time Director
<b>Date of Appointment/re-appointment /cessation (as applicable) &amp; term of appointment/ re-appointment;</b>	With effect from July 01, 2026 for a period of 3 (Three) years commencing from July 01, 2026 to June 30, 2029 subject to the approval of the shareholders.	With effect from July 01, 2026 for a period of 3 (Three) years commencing from July 01, 2026 to June 30, 2029 subject to the approval of the shareholders.	With effect from August 01, 2026 for a period of 3 (Three) years, commencing from August 01, 2026 to July 31, 2029 subject to approval of the shareholders.
<b>Brief Profile (in case of appointment)</b>	Mr. Nemi Chand Jain, aged 72, Chairman and Managing Director of our Company. He is also the founder of our Company. He is responsible for overseeing critical operational and growth-oriented functions of the Company. He holds the master's degree in management studies from BITS, Pilani. He has been associated with our Company since incorporation as a Director and Promoter. Mr. Nemi Chand Jain commenced his professional journey in the caffeine industry, initially collaborating with his brother in Guwahati. Later, he moved to Jaipur, where he founded Ahimsa Mines and Minerals Private Limited on October 17, 1990, with the Objects of setting up	Mr. Amit Kumar Jain, holds a Bachelor of Engineering (Industrial Engineering & Management) degree from Bangalore University and a Post Graduation Diploma in Business Administration (PGDBA) from Welingkar Institute of Management Development and Research with a specialization in Finance. He has been associated with our Company since 2004, as a Director of our Company and was appointed as Chief Finance Officer since 2023. He is primarily responsible for the finance, accounts and operational functions including but not	Mr. Dipak Kumar Jain, aged 51 years, is a Whole-Time Director on the Board of our company. He holds degree of bachelor's in commerce from University of Rajasthan, Post Graduation Diploma Degree in Marketing and Management (PGDMM) from University of Rajasthan. He is an associate member of Institute of Company Secretaries of India since June 30, 2004. He has been associated with our Company since 2004 and has been appointed as a Whole Time Director of the Company since 2023. He has 20 years of experience in Corporate Law, Legal, Finance and Management field. He has in depth knowledge of all Regulatory Laws.

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	<p>a gang saw unit and engaging in the mining and trading of stones which he was discontinued and again in 1997, he shifted the focus to the caffeine industry and it has been involved in the manufacturing and business of caffeine. In line with the operation of our Company, he has gained experience of 35 years majorly in caffeine industry. As an Independent Director, he brings valuable insight into <b>risk governance, financial prudence, rural/Agri credit</b>, and disciplined board-level functioning. He is known for his integrity, strong ethics, and deep-rooted understanding of India's public sector banking system.</p>	<p>limited to handling production, supply chain management, marketing and quality control aspects in the business of the Company. He has 20 years of experience in our Company in finance and administration. He worked with IFCI for one year and thereafter, joined his father in the family business. He is also a Director and Promoter in Shri Ahimsa Healthcare Private Limited, Wholly Owned Subsidiary of our Company.</p>	
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	<p>1. Father of Mr. Amit Kumar Jain - Whole-Time Director and Chief Finance Officer (CFO) 2. Husband of Mrs. Sumitra Jain - Non-Executive Director</p>	<p>1. Son of Mr. Nemi Chand Jain - Chairman and Managing Director 2. Son of Mrs. Sumitra Jain - Non-Executive Director</p>	Nil
<b>Details of listed companies from which Director has resigned in the past three years</b>	Nil	Nil	Nil
<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018.</b>	<p>He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.</p>	<p>He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.</p>	<p>He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.</p>