AHIMSA

Shri Ahimsa Naturals Ltd.

CIN No.: L14101RJ1990PLC005641

03/11/2026

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

Sub.: Prior Intimation of Board Meeting scheduled to be held on Friday, 06th November, 2026.

Respected Sir/Ma'am,

Pursuant to the requirement of the Regulation 29 of the Listing Regulations, as amended, from time to time, we wish to inform you that a meeting of the Board of Directors of Shri Ahimsa Naturals Limited ("the Company") is scheduled to be held on Friday, 06th day of November, 2026, 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, 2026 together with the Statement of Assets and Liabilities as on date and Statement of Cash Flows for the half year ended 30th September, 2026 and to take on record the Auditor's Limited Review Report thereon.
2. Any other matter with the permission of the Chair.

Further, in continuation to our intimation dated September 28, 2026, the Trading window for dealing in securities of the Company is closed for all the Designated Persons and their immediate relatives with effect from 01st October, 2026, and will remain closed till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2026

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
Digitally signed by AAYUSHI JAIN
Date: 2026.11.03 11:58:00 +05'30'

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