

**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**

December 03, 2025

To,  
**The Manager**  
**Listing Compliance Department,**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot no, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051, Maharashtra, India

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Sub: Intimation of revision in Notice of Extra Ordinary General Meeting (“EGM”) of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In furtherance of our Intimation and Submission of Notice of Extra-Ordinary General Meeting of the Company dated November 03, 2025 (“EGM Notice”) and pursuant to Regulation 30 read with Para A, Part A of Schedule III of Listing Regulations we wish to inform you about a rectification due to typographical errors made in Explanatory Statement to EGM Notice i.e. Sum of percentage of total no. of shares of Post Preferential Shareholding Pattern of Promoter and Promoter Group shall be read as “66.47” instead of “64.70” stated earlier.

In line with the above rectification Para “*p. Shareholding pattern of the issuer before and after the preferential issue:*” under Explanatory Statement to agenda item no. 2 & 3 on page 15 of the EGM Notice shall be read as under:

Sr. No.	Category of shareholding	Pre-Preferential Shareholding Pattern		Post Preferential Shareholding Pattern	
		Total No. of shares	% of Total No. of shares	Total No. of shares	% of Total No. of shares
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>				
<b>1</b>	<b>Indians</b>				
	Individuals / Hindu Undivided Family	1,32,49,600	56.79	1,36,88,800	55.27
	Bodies Corporate	27,73,750	11.89	27,73,750	11.20
	<b>Sub Total (A)(1)</b>	<b>1,60,23,350</b>	<b>68.68</b>	<b>1,64,62,550</b>	<b><u>66.47</u></b>
<b>2</b>	<b>Foreign</b>				
	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-
	<b>Sub Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Promoters &amp; Promoter Group Shareholding (A)=(A)(1)+(A)(2)</b>	<b>1,60,23,350</b>	<b>68.68</b>	<b>1,64,62,550</b>	<b><u>66.47</u></b>
<b>(B)</b>	<b>Public Shareholdings</b>				
<b>1</b>	<b>Institution</b>	14,85,600	6.37	14,85,600	6.00
	<b>Sub Total (B)(1)</b>	<b>14,85,600</b>	<b>6.37</b>	<b>14,85,600</b>	<b>6.00</b>

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<b>2</b>	<b>Non-Institutions</b>				
	Individual				
	a)Individual shareholders holding nominal share capital up to ₹ 2 lakhs.	21,39,300	9.17	21,39,300	8.64
	b)Individual shareholders holding nominal share capital in excess of ₹ 2 lakhs.	14,58,400	6.25	21,49,600	8.68
	Any Other (Specify)				
	a) HUF	5,69,200	2.44	6,70,000	2.71
	b) Bodies Corporate	11,10,400	4.76	11,10,400	4.48
	c) LLP	3,41,200	1.46	5,23,600	2.11
	d) NRIs	38,400	0.16	38,400	0.16
	e) Clearing Members	-	-	-	-
	f)Unclaimed Suspense Account	-	-	-	-
	g) Others	1,64,250	0.7	1,85,850	0.75
	<b>Sub Total (B)(2)</b>	<b>58,21,150</b>	<b>24.95</b>	<b>68,17,150</b>	<b>27.53</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>73,06,750</b>	<b>31.32</b>	<b>83,02,750</b>	<b>33.53</b>
(C)	Shares held by Custodians and against which depository Receipts have been issued	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Grand Total (A+B+C)</b>	<b>2,33,30,100</b>	<b>100.00</b>	<b>2,47,65,300</b>	<b>100.00</b>

**During this period, the Company has received certain queries/comments on the Explanatory Statement to the EGM Notice from the National Stock Exchange of India Limited (“NSE”) vide their letter dated December 02, 2025. Accordingly, and in order to ensure complete and accurate disclosures, the required changes have been disclosed through this Announcement.**

This Announcement shall be deemed to be an integral part of the EGM Notice. The Company is issuing this Announcement in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, so that shareholders are duly informed of the clarifications sought by NSE and the Company's response thereto.

Except as detailed in this Announcement, all other terms and contents of the Notice of EGM of the Company dated November 03, 2025 shall remain unchanged. The Notice of EGM, this Announcement shall always be read together and in conjunction with each other.

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

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