

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

January 13, 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-400051Maharashtra, India

Symbol: SHRIAHIMSA

ISIN: INE0DM401012

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

Respect Sir/Madam,

Pursuant to regulation 30 read with clause 11 of Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") and other regulations if applicable, we hereby inform you that the Board of Directors ("Board") of the Company at its Meeting held today i.e. January 13, 2026, have approved the issuance of Corporate Guarantee in favour of Canara Bank ("Lender") for the Credit facilities for an amount of INR 25 Crore, to be availed by Shri Ahimsa Healthcare Private Limited ("Borrower"), wholly owned subsidiary of the Company.

The details in relation to the aforementioned guarantee required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in the *Annexure-A*.

Thanking You,

Yours faithfully,

for Shri Ahimsa Naturals Limited

Aayushi Jain

Company Secretary and Compliance Officer

M. No: ACS55028

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Annexure A

The details as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under: -

Sr. No.	Particulars	Description Issuance of Corporate Guarantee
1.	Name of party for which such guarantees or indemnity or surety was given	Shri Ahimsa Healthcare Private Limited (A wholly owned subsidiary of the Company)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The Promoter/Promoter Group have no interest in the proposed transaction, other than the provision of a personal guarantee by the Promoter of the Company, as required by the Lender.</p> <p>The corporate guarantee to be provided by the Company on an arm's length basis, is in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The company has agreed to issue Corporate Guarantee in favour of Canara Bank ("Lender") for the Credit facilities for an amount of INR 25 Crore, proposed to be availed by Shri Ahimsa Healthcare Private Limited ("Borrower"), wholly owned subsidiary of the Company.
4.	Impact of such guarantees or indemnity or surety on listed entity	<p>The corporate guarantee provided is a contingent liability for the Company. This guarantee has been provided on behalf of a wholly owned subsidiary of the Company.</p> <p>At this point, there is no impact of this guarantee on the Company.</p>