

October 13, 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-400051 Maharashtra, India

**Symbol: SHRIAHIMSA**

**ISIN: INE0DM401012**

**Subject: Certificate for Non-applicability of Corporate Governance Report for quarter ended September 30, 2025.**

Respected Sir/ Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

1. A listed entity having paid up Equity Share Capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.
2. A listed entity which has listed its specified securities on the SME Exchange.

The company, Shri Ahimsa Naturals Limited has listed its specified securities on SME Platform of NSE Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, which requires submitting quarterly Corporate Governance Report shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended September 30, 2025.

Kindly take the same on record.

**Thanking You,**

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

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