To, **September 14, 2026**
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: Summary of Proceeding of 36th Annual General Meeting (AGM) of the Company held on Monday, September 14, 2026, at Registered Office of the Company.

Reference: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Respected Sir/Madam,

Pursuant to the provisions mentioned above, please find enclosed herewith summary of proceedings of the 36th Annual General Meeting of the Shareholders of the Company held on Monday, September 14, 2026, at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan.

This is for your information and records.

Thanking You,

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

AAYUSHI JAIN Digitally signed by AAYUSHI JAIN Date: 2026.09.14 17:27:32 +05'30'

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

Encl.: As Above

Summary of Proceedings of the 36th Annual General Meeting

The **36th Annual General Meeting** (AGM) of the Members of **Shri Ahimsa Naturals Limited** (the Company) was held on **Monday, September 14, 2026**, 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. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Aayushi Jain, Company Secretary and Compliance Officer of the Company, welcomed all the members present at the 36th Annual General Meeting and informed the attendees about important aspects related to the conduct of the meeting and introduced the Directors and other dignitaries present and confirmed that the requisite quorum was present. She then invited the Chairman to call the meeting to order and deliver his opening address.

Mr. Nemi Chand Jain, Chairman & Managing Director of the Company, took the Chair and welcomed the Members to the 36th Annual General Meeting. The Chairman addressed the Members and apprised them of the Company's performance during the financial year 2025-26 and the Company's business outlook.

Thereafter, Mr. Amit Kumar Jain, Whole-Time Director & Chief Financial Officer, addressed the Members and briefed them on the financial and operational performance of the Company during FY 2025-26 and the Company's future growth plans, including capacity expansion, backward integration, automation, product diversification and the ongoing Sawarda project.

Mrs. Aayushi Jain, Company Secretary and Compliance Officer informed all members that, the Notice of the AGM had been duly circulated to all Members whose e-mail addresses were registered with the Company/Depositories, and the same was also made available on the websites of the Company and the Stock Exchange where the shares of the company are listed i.e. NSE EMERGE and in compliance with the Companies Act, 2013, the Company has provided the facility to cast votes via remote e-voting and e-voting during the meeting through CDSL Platform.

The Company Secretary and Compliance Officer thereafter took the Notice of 36th Annual General Meeting as read and further informed the members that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications/observations.

With the permission of the Members present at the AGM, the Notice of AGM was taken as read.

The Company Secretary and Compliance Officer stated that, as per the Notice of the AGM dated August 17, 2026, a proposal under Ordinary Business and Special Business (Ordinary Resolutions) was being presented for the approval of the Members, as outlined in Table – A. She then read out the proposed resolution, which was duly acted upon.

The following items of business as set out in the Notice of AGM dated August 17, 2026, were transacted for members' consideration and approval:

Table – A

S No.	Particulars	Resolution Required	Manner of approval
1.	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, prepared on Standalone and Consolidated basis and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting
2.	To consider and re-appoint Mr. Nemi Chand Jain (DIN: 00434383), who retires by rotation and being eligible seeks re-appointment.	Ordinary Resolution	E-Voting
3.	To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution	E-Voting

Further, Company Secretary and Compliance Officer informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the AGM. The Company has provided remote e-voting facility to the Shareholders of the Company from **Friday, September 11, 2026, at 09:00 A.M. (IST)** to **Sunday, September 13, 2026, at 05:00 P.M. (IST)** and that the facility for E-voting had also been provided during the course of the AGM. The Company Secretary and Compliance Officer then requested the members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The Company Secretary and Compliance Officer then informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s ARMS and Associates LLP, Practicing Company Secretaries, Jaipur, was appointed as the Scrutinizer by the Board to supervise and scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The consolidated results of voting along with the Scrutinizer Report will be declared within 2 working days of the conclusion of the meeting and will be placed on the Company's website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act 2013 and SEBI (LODR) Regulations.

The Company Secretary and Compliance Officer then expressed gratitude to the Members for their presence and active participation in the Meeting. Thereafter, it was stated that there being no further business to transact, the Meeting was declared concluded.

The Meeting concluded at 3:00 P.M. with a vote of thanks to the Chair and to the Members present.

Thanking You,

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

AAYUSHI JAIN
Digitally signed by AAYUSHI JAIN
Date: 2026.09.14 17:27:55 +05'30'

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