SHRI AHIMSA NATURALS LIMITED
Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No.: +91-6350630959 Email Id: info@shriahimsa.com
CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

July 20, 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: Certificate for Non-applicability of Corporate Governance Report for quarter year ended June 30, 2026.

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 June 30, 2026.

Kindly take the same on record.

Thanking You,

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

AAYUSHI JAIN
Digitally signed by AAYUSHI JAIN
DN: c=IN, o=Personal, title=1154, 2.5.4.20=1f7cbca0a975ec1fdf46825a68a6c63660d457c14c4eb1ae1a57ad9fbc473b7e, postalCode=302012, st=Rajasthan, serialNumber=e68ea81b7ec27e99c1cf5aca6ff836e47ae14c456c9ea9cb80727a95dbc994ac, cn=AAYUSHI JAIN
Date: 2026.07.20 17:50:23 +05'30'

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