

May 22, 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-400051, Maharashtra

Symbol: SHRIAHIMSA
ISIN: INE0DM401012

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, May 28, 2026

Reference: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026 at 12:30 P.M. (IST)** to transact the following businesses:

1. To consider and approve the Audited Financial Statements (Standalone & Consolidated) of the Company for the Half-Year and Year ended March 31, 2026 and along with the report of Auditor's thereon.
2. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the Half-Year and Year ended as on March 31, 2026 along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on March 31, 2026, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f. April 1, 2026 and shall reopen after 48 hours from the date of declaration of Financial Result for Half Year and Year ending March 31, 2026

Thanking You,

Yours faithfully,
for Shri Ahimsa Naturals Limited

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