

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

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

November 26, 2025

Symbol: SHRIAHIMSA; ISIN: INE0DM401012

Subject: Outcome & Proceeding of Extra-Ordinary General Meeting ("EGM" / "Meeting") of the Company held on Wednesday, November 26, 2025, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Part A of Schedule III to the Listing Regulations, please find enclosed herewith summary of proceedings of the Extra-Ordinary General Meeting of the Shareholders of the Company held on Wednesday, November 26, 2025, at the Registered Office of the company situated at E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan.

The Company has provided remote e-voting facility to the Shareholders of the Company from **Friday, November 21, 2025, at 09:00 A.M.(IST)** to **Tuesday, November 25, 2025, at 05:00 P.M.(IST)** and the facility for E-voting had also been provided during the course of the EGM for members who were present at the EGM and had not cast their votes by remote e-voting.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations will be submitted separately.

This is for your information and records.

Thanking You,

Yours faithfully,
for Shri Ahimsa Naturals Limited

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

Encl As Above

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Outcome & Summary of Proceedings of the Extra-Ordinary General Meeting (“EGM” / “Meeting”) held on
Wednesday, November 26, 2025

The **Extra-Ordinary General Meeting (EGM)** of the Members of **Shri Ahimsa Naturals Limited** (the Company) was held on **Wednesday, November 26, 2025, at 02:00 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 Extra-Ordinary 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.

In absence of Mr. Nemi Chand Jain, Chairman & Managing Director of the Company, Mr. Amit Kumar Jain, Whole-Time Director & CFO, of the company has been appointed as chairperson of the proceedings of the meeting, Mr. Amit Kumar Jain, Whole-Time Director & CFO extended a warm welcome to all shareholders and accordingly **called the Extra-Ordinary General Meeting (EGM)** of **Shri Ahimsa Naturals Limited** to order.

Mrs. Aayushi Jain, Company Secretary and Compliance Officer informed all members that, the Notice of the EGM had been duly circulated to all Members whose e-mail addresses were registered with the Company/Depositories, and for Members whose e-mail addresses are not registered, physical copies of the Notice were dispatched to their registered addresses, 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 with the permission of the Members present at the EGM took the Notice of the Extra-Ordinary General Meeting (EGM) as read.

The Company Secretary stated that, as per the Notice of the EGM dated November 03, 2025, a proposal under Special Business (Special Resolution) 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 EGM dated November 03, 2025, were transacted for members’ consideration and approval:

Table – A

S No.	Particulars	Resolution Required	Manner of approval	Resolution passed (Yes/No)
1.	To approve alteration of articles of Association (“AOA”) of the company.	Special Resolution	E-Voting	Yes
2.	To offer, issue and allot equity shares On preferential basis.	Special Resolution	E-Voting	Yes
3.	To consider and approve issuance of Warrants convertible into equity shares On preferential basis.	Special Resolution	E-Voting	Yes

The Company Secretary 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 EGM. The Company has provided remote e-voting facility to the Shareholders of the Company from **Friday, November 21, 2025, at 09:00 A.M.(IST)** to **Tuesday, November 25, 2025, at 05:00 P.M.(IST)** and that the facility for E-voting had also been provided during the course of the EGM. The Company Secretary then requested the members who were present at the EGM and had not cast their votes by remote e-voting to cast

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their votes by E-voting during the course of the Meeting.

The Company Secretary then informed that Ms. Lata Gyanmalani, 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 EGM 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 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 **commenced at 02:00 PM and** ended at 02:50 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

M. No: A55028

Company Secretary and Compliance Officer