

May 29, 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, India

Reference: - ISIN: INE0DM401012; Symbol: SHRIAHIMSA

Sub:- SDD Compliance Certificate under Reg. 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the year ended March 31, 2026.

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the year ended March 31, 2026.

We request you to please take the same on record.

Thanking You,

Yours faithfully,
for Shri Ahimsa Naturals Limited

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

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

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Aayushi Jain, Company Secretary & Compliance Officer of M/s. Shri Ahimsa Naturals Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or financial year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 6 (Six) number of events during the year ended March 31, 2026 and has captured 6 (Six) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard:~~

For Shri Ahimsa Naturals Limited

AAYUSHI JAIN
Digitally signed
by AAYUSHI JAIN
Date: 2026.05.29
18:27:42 +05'30'

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

Date: May 29, 2026
Place: Jaipur



**ARMS & ASSOCIATES LLP
Practising Company Secretaries**

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan
Telephone: 0141-4816711, Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
Website: www.armsandassociates.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Lata Gyanmalani, Practising Company Secretary and Partner of M/s Arms & Associates LLP, appointed by Shri Ahimsa Naturals Limited. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or financial year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 6 (Six) number of events during the financial year ended and has captured 6 (Six) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard:-~~

**for ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025**

**Jaipur, May 29, 2026
UDIN: F010106H000543716**

LATA
GYANMA
LANI

Digitally signed
by LATA
GYANMALANI
Date: 2026.05.29
18:33:42 +05'30'

**CS Lata Gyanmalani
Partner
FCS 10106 CP 9774**