Ahimsa
INDUSTRIES LTD.

Registered Office: Office No: 14, 5th Floor, G – CABIN, Kalapurnam Complex, C.G Road, Navrangpura, Ahmedabad, Gujarat- 380009

Tel.+91 79 29706733 129708292;
Email:cs@greenpet.in
CIN: L46909GJ1996PLC028679

To,

3rd November, 2026

**National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

**NSE Scrip Symbol:** AHIMSA; **ISIN:** INE136T01014

Dear Sir / Mam,

**Sub: Intimation of Board Meeting for consideration and approval of the unaudited Financial Results of the Company for the half year ended September 30, 2026.**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2026 to consider and approve the unaudited Financial Results along with the limited review report for the half year ended September 30, 2026.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company as intimated vide our letter dated September 30, 2026 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from October 01, 2026 for publication of financial results of the and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

The aforesaid information is also being on hosted on the website of the Company viz., www.ahimsaind.com.

This is for your information and records.

Thanking you,
FOR **AHIMSA INDUSTRIES LIMITED**

Surbhi Singhvi Gupta
Digitally signed by Surbhi Singhvi Gupta
Date: 2026.11.03 09:41:04 +05'30'

**Surbhi Singhvi Gupta**
**Compliance Officer**
**Membership No: A29537**