

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

17th July, 2026

NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014

Dear Sir / Mam,

Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2026.

We would like to inform you that "AHIMSA INDUSTRIES LIMITED" ("the company") has listed its securities on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore Corporate Governance Provisions as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the Company.

Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Certificate from Practicing Company Secretary certifying paid up capital and net worth of the listed company is also attached herewith for your ready reference.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Ahimsa Industries Limited

Surbhi Singhvi Gupta
Company Secretary
Membership No. A29537

**NETWORTH CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE
GOVERNANCE**

This is to certify that Networth of AHIMSA Industries Limited (CIN: L46909GJ1996PLC028679), having its registered office address at Office No 14, 5th Floor, G Cabin, Kalapurnam Complex, C.G Road, Navrangpura, Ahmedabad 380009, Gujarat, has been calculated as under:

	31.03.2024	31.03.2025	31.03.2026
Particulars	Amount (in Rs. 000')	Amount (in Rs. 000')	Amount (in Rs. 000')
Paid up Capital	54,740	54,740	54,740
Add: Other Equity	72,941	31,176	26,221
Total Networth	1,27,681	85,916	80,961

This is to further certify that the above mentioned information is true to the best of my knowledge and belief, according to the Audited Statement of Accounts of the Company.

Since, listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Financial Year 2025-26

For M S Pitroda & Co.
Practising Company Secretary

Mehul
Suresh
Pitroda
Digitally signed
by Mehul Suresh
Pitroda
Date: 2026.07.10
16:04:43 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 10th July 2026
UDIN: A043364H000803081