

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

20th January, 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 31st December, 2025

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.

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

Ahmedabad