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

22nd September, 2026

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

Sub: Outcome of 31st Annual General Meeting(AGM) of the Company held on Tuesday, September 22, 2026

Ref: Regulation 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement(s) Regulations, 2015 ("SEBI Regulations").

Dear Sir/Madam,

Please find enclosed herewith the proceeding of 31st Annual General Meeting ("AGM") of the members of the Ahimsa Industries Limited ("the Company") held on Tuesday, September 22, 2026, held through Video Conferencing/ Other Audio Video Means ("VC/ OAVM") in compliance with the provisions of the SEBI and MCA for your records.

We request you to kindly take the same on your record.

Thanking you.
dYours faithfully
For **Ahimsa Industries Limited**

Surbhi Singhvi Gupta
Digitally signed by Surbhi Singhvi Gupta
Date: 2026.09.22 12:17:04 +05'30'

Surbhi Singhvi Gupta
Company Secretary & Compliance Officer

Encl. as above

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BRIEF SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF AHIMSA INDUSTRIES LIMITED

Day & Date: Tuesday, September 22, 2026

Mode: Tuesday, September 22, 2026, through VC/ OAVCM in compliance with the provisions of the SEBI and MCA.

Time: Commenced at 11.30 A.M.   Concluded at 11:50 A.M.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 (‘the Act’), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), MCA Circulars and SEBI Circulars.

The Members present at the Meeting elected Ms. Pooja Rajan Ambure, Director as Chairperson of the Meeting. Ms. Pooja Rajan Ambure Chairperson of the meeting, chaired the proceedings of the meeting.

The Chairperson

Welcomed the Shareholders to the Meeting and on requisite quorum being present as per Section 103 of the Companies Act, 2013, called the meeting to order. A total of 6 members were present in person as per the attendance register maintained by the Company.

Informed that representatives of the Statutory Auditor, Internal Auditor, the Secretarial Auditor and Scrutinizer for the remote e-voting and voting at the AGM, were also present at the Meeting.

The Members were informed that the Company had provided the e-Voting facility through National Securities Depository Limited (‘NSDL’) for the resolutions set out in the Notice of AGM. The remote e-Voting period commenced at 9:00 A.M. on Saturday, 19th September, 2026, and concluded at 5:00 P.M. on Monday, 21st September, 2026. Furthermore, the members who were present at the meeting and had not cast their votes through remote e-Voting were provided with the opportunity to vote during the meeting through NSDL e-Voting system.

The Members were then informed that the Company had appointed M/s. M S Pitroda & Co., Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting during the AGM. Further, the e-voting results along with the consolidated Report of the Scrutinizer would be announced within 48 hours of the conclusion of the Meeting and the results would be disseminated to the Stock Exchange and will also be placed on the website of the Company and National Securities Depository Limited (NSDL).

With the consent of the Members present, the notice convening the 31st AGM was taken as read.

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As the Audit reports did not contain any qualifications with the permission of the members it was taken as read at the meeting.

Thereafter, the following items of business as set out in the Notice convening the 31st AGM were transacted:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026, together with the Directors' Report and Auditors Report thereon.

2. To appoint a Director in place of Ms. Pooja Rajan Ambure (DIN: 10482692), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Ms. Arti Jain (DIN: 11708763) as an Independent Non-Executive Director of the Company.

The Chairperson discussed all the resolutions.

The Company did not receive any questions/queries from the members.

As the business of the meeting was transacted and there were no other items to discuss, the Chairperson thanked the members for their participation in the meeting and declared the meeting as concluded at 11:50 A.M.

The Voting results of AGM as per Regulation 44(3) of SEBI (LODR), 2015 along with the scrutinizer report will be shared to you separately.

Thanking you.
Yours faithfully
For **Ahimsa Industries Limited**

Surbhi Singhvi Gupta
Digitally signed by Surbhi Singhvi Gupta
Date: 2026.09.22 12:17:20 +05'30'

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Company Secretary & Compliance Officer