

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

27th May, 2026

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

Dear Sir / Mam,

Sub: Intimation of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the financial year ended March 31, 2026 & Closure of Trading Window

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 Saturday, 30th May, 2026 to consider and approve the Annual Audited Financial Results along with the Auditors Report for the financial year ended March 31, 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 27th March, 2026 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from April 01, 2026 for publication of financial results of the Company for the quarter and financial year ended March 31, 2026 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
Company Secretary
Membership No. A29537

Ahmedabad