

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

29th September, 2025

NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014

Respected Sir/Madam,

Subject:- Outcome of 30th Annual General Meeting(AGM) of the Company held on Monday, September 29, 2025

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

Please find enclosed herewith the proceeding of 30th Annual General Meeting (“AGM”) of the members of the Ahimsa Industries Limited (“the Company”) held on Monday, September 29, 2025, 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,
Yours Sincerely,

For **Ahimsa Industries Ltd**

Pooja Ambure
Director
DIN: 10482692
29-09-2025

Encl. as above

BRIEF SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF AHIMSA INDUSTRIES LIMITED

Day & Date: Monday, September 29, 2025

Mode: Monday, September 29, 2025, through VC/ OAVCM in compliance with the provisions of the SEBI and MCA.

Time: Commenced at 11.30 AM

Concluded at 11:49 AM

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 Directors 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 7 members were present in person as per the attendance register maintained by the Company.

Conveyed regrets on behalf of Mr. Abhishek Buddhadev, Board Members who couldn't attend the AGM due to unavoidable circumstances.

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.

He also informed the members 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 Friday, September 26, 2025, and concluded at 5:00 P.M. on Sunday, September 28, 2025. 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.

With the consent of the Members present, the notice convening the 30th AGM was taken as read.

As the Audit reports did not contain any qualifications/adverse remarks, it was not read at the meeting.

Thereafter, the following items of business as set out in the Notice convening the 30th AGM were transacted:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, 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 Statutory Auditors to fill Casual Vacancy caused by resignation of M/s Mistry & Shah LLP, Chartered Accountants
4. Appointment of M/s A N Shah & Associates, Chartered Accountants as Statutory Auditors of the Company
5. Appointment of M/s M S Pitroda & Co. as Secretarial Auditor of the Company

The Chairperson discussed all the resolutions with the participation of 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 11:49 AM.

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.

For **Ahimsa Industries Ltd**

Pooja Ambure
Director
DIN: 10482692
29-09-2025