

Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park, Piplaj - Pirana Road, Village - Piplaj, Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

August 18, 2023

To, The Manager, Listing Department, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051

NSE Scrip Symbol: AHIMSA

Dear Sir/ Madam

SUB. : Intimation Regarding Record Date/Cut Off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we wish to inform you that 28th Annual General Meeting of the company that will be held on Friday, September 15, 2023 at 11:30 A.M at Registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj Ahmedabad-382405.

The Record date/Cut-off date for the purpose of Remote E-Voting for 28th Annual General Meeting is September 9, 2023.

The details on the Cut off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

NSE Symbol	AHIMSA
Type of Security	Equity Shares
Record Date/Cut-off date	Saturday, September 09, 2023

Do acknowledge the receipt of same and disseminate the above announcement on NSE Website.



www.ahimsaind.com www.greenpet.in