

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

6th November, 2025

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

Dear Sir / Mam,

Sub: Intimation of Board Meeting for consideration and approval of the unaudited Financial Results of the Company for the half year ended September 30, 2025 & 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 Friday, November 14, 2025 to consider and approve the unaudited Financial Results along with the limited review report for the half year ended September 30, 2025.

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 September 30, 2025 has been closed for all the Directors/KMPs/Designated Employees/Connected Persons from October 01, 2025 for publication of financial results of the 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
Compliance Officer
Membership No: A29537