

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

November 14, 2025

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

**Sub. : Revision/reschedule in date of Board Meeting to approve, inter alia, unaudited Financial Results of the Company for the half year ended September 30, 2025**

Dear Sir / Mam,

This is in continuation to our earlier intimation dated November 6, 2025, regarding the Board Meeting scheduled on Friday, November 14, 2025, inter alia, to consider and approve the unaudited financial statements of the Company for the half year ended September 30, 2025.

We wish to inform you that, due to a medical emergency at directors home, the said Board Meeting has been rescheduled and will now be held on **Tuesday, November 18, 2025**, inter alia, to consider and approve the unaudited financial statements of the Company for the half year ended September 30, 2025.

We request you to kindly take the above information on record and treat this as compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

This is for your information and records.

Thanking you,  
**FOR AHIMSA INDUSTRIES LIMITED**

**Surbhi Singhvi Gupta**  
**Compliance Officer**