

August 06, 2024

## Ahimsa Industries Ltd.

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

T. +91 79 29706733 / 29708292 ahimsagreenpet@ymail.com | info@ahimsaind.com CIN: L25200GJ1996PLC028679

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 29<sup>th</sup> Annual General Meeting of the company that will be held on Friday, September 20, 2024 at 11:30 A.M at Registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj Ahmedabad-382405 through VC.

The Record date/Cut-off date for the purpose of Remote E-Voting for 27<sup>th</sup> Annual General Meeting is September 13, 2024.

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	Friday, September 13, 2024

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

For, AHIMSA INDUSTRIES MITTED

(Managing Director)
(DIN: 00654563)

www.ahimsaind.com www.greenpet.in