



## Ahimsa Industries Ltd.

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

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CIN: L25200GJ1996PLC028679

October 18, 2024

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

NSE Scrip Symbol: AHIMSA                      ISIN: INE136T01014

Dear Sir / Mam,

### Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 25, 2024** at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from October 1, 2024 and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on October 25, 2024.

Kindly take the same on you records.

FOR AHIMSA INDUSTRIES LIMITED

  
ASHUTOSH GANDHI  
(Managing Director)  
(DIN: 00654563)

