



Date: 12th January, 2026

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 531398

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed incorporation of a Wholly-owned Subsidiary

We wish to inform that the Board of Directors of the Company at its meeting held today, i.e., January 12, 2026, has accorded its approval for incorporation of a wholly owned subsidiary in the name as may be approved by the Ministry of Corporate Affairs, to develop, implement, own, operate and maintain grid-connected Solar PV power projects and engage in the business of Solar power generation and related activities.

The details required under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular dated July 13, 2023, bearing reference number SEBI/HO/CEFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned disclosure in Annexure A.

The meeting of the Board commenced at 11:00 am and concluded at 11.50 am.

We request you to kindly take the intimation on record.

Thanking You,

Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

Narasimhan Arvind Varchaswi
Managing Director
DIN: 00143713



Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	The name of the proposed Wholly owned Subsidiary (“WOS”) will be the name as may be approved by the Ministry of Corporate Affairs (“MCA”). The necessary update will be given once the WOS is incorporated. Size/Turnover: Not Applicable since the Company is yet to be incorporated.
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed WOS will be a related party of the Company upon incorporation thereof. Save and except as mentioned above, the promoter/promoter group/ group companies are not interested in the proposed WOS.
3.	Industry to which the entity being acquired belongs	Solar power generation and related activities
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Wholly- owned Subsidiary is being incorporated in relation to develop, implement, own, operate and maintain grid-connected Solar PV power projects.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the proposed WOS is subject to the approval of the MCA and other relevant statutory/regulatory authorities as may be applicable.
6.	Indicative time period for completion of the acquisition	The incorporation of the proposed WOS will be completed subject to receipt of approvals of the statutory/regulatory



Source Natural Foods and Herbal Supplements Limited

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CIN: L24231KA1995PLC101742

		authorities as may be applicable. The necessary update will be given once the WOS is incorporated.
7.	Consideration - whether Cash consideration or share swap or any other form and details of the same	Subscription of shares in the proposed WOS will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which shares are acquired	Shares will be subscribed at a face value.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable as the Wholly Owned Subsidiary is yet to be incorporated

For Source Natural Foods and Herbal Supplements Limited

Narasimhan Arvind Varchaswi
Managing Director
DIN: 00143713