



13th August, 2025

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

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Outcome of Board Meeting and submission of Unaudited Financial Results for the quarter ended 30th June, 2025

Ref: Scrip Code: 531398

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on **Wednesday the 13th August, 2025**, wherein the following matters have been discussed and approved:

1. The Un-audited Financial Results for the 1st quarter ended on 30th June 2025, which were reviewed by the Audit Committee, was approved and taken on record in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board noted and took on record the Limited Review Report issued by the statutory auditors of the Company with un-modified opinion, for the quarter ended on 30th June 2025. The approval of the Board was accorded to submit a declaration pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 with the Stock Exchange.
3. The Board reviewed the Internal Audit report and the efficacy of internal control system.
4. The Board approved the appointment of Mr. Arvind Varchaswi (DIN:00143713) as Managing Director of the Company for a term of 5 years, subject to the approval of the shareholders at the ensuing AGM.
5. The Board, based on the recommendation of the Nomination & Remuneration Committee, recommended the reappointment of Mr. Narayanan Narasimhan, Non-Executive Director and Chairperson of the Company (DIN:00143620), who retires by rotation at the ensuing annual general meeting.
6. The Board approved the appointment of M/s. KKR & Associates, Practicing Company Secretaries, as the Secretarial Auditor for the for the 1st term of 5 (five) consecutive financial years commencing from the financial year 2025-26 till the financial year 2029-30 subject to the approval of the shareholders of the Company at the ensuing AGM.



7. The Board approved the re-appointment of M/s. Chiranjeevulu Jeelaga & Co., Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2025-26.
8. The Board took note of the Secretarial Audit Report for the financial year 2024-25.
9. The Board also noted the Statement of Investors Complaints pursuant to Regulation 13(4) and other compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June 2025.
10. The Board approved the Related party transactions for the period 01.10.2025 to 30.09.2026.
11. The Board reviewed and noted the Related Party transactions entered by the Company during the period.
12. The Board noted the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30th June 2025.

This is for your information and records, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11 November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December, 2024, are mentioned in Annexure 1 and Annexure 2 as enclosed hereunder.

Please find attached the Unaudited financial results of the Company for the quarter ended 30th June, 2025 as reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held today.

The Board Meeting Commenced at 12:00 PM and concluded at 2:00 PM.

We request you to take this on records and do the needful.

Thanking you,

Yours truly,

For Source Natural Foods and Herbal Supplements Limited

Arvind Varchaswi N
Managing Director
DIN: 00143713

Encl.: As above



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, IInd Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

Annexure 1

Details required as per the Regulations 30 of the SEBI Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Appointment of Mr. Arvind Varchaswi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Arvind Varchaswi, as Managing Director of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: August 13, 2025 Term of appointment: for a period of 5 years
3.	Brief profile (in case of appointment/ reappointment)	A distinguished industrialist and a passionate entrepreneur, Mr. Arvind Varchaswi is committed to seeing a healthy, happy, modern world, through the ancient science of life and well-being. Under his able leadership Sri Sri Tattva brand, has grown into a prominent player in FMCG & AYUSH space with the brand presence in 56 countries across six continents. Arvind is recognized as Top 100 Retails Minds of India by Asia, Africa GCC Retail & Shopping Centre. Arvind serves as a member of Advisory committee to the Ministry of AYUSH, Government of India. He serves as Group Advisor - International Affairs of AYUSH Advisory Group, constituted by Pharmaceuticals Export Council of India (Pharmexcil), a body set up by Ministry of Commerce & Industry, Government of India with the objective of export promotion of traditional drugs & pharmaceuticals, Ayurveda & herbal products globally. He co-chairs the AYUSH Committee of Federation of Indian Chambers of Commerce and Industry (FICCI). Arvind, the distinguished former Chair of LATAM Council of FICCI has also encouraged trade between India and LATAM region. Arvind serves as a Member on the National Medicinal Plant Board of India, Ministry of AYUSH, Government of India. He



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		serves as the member of Scientific Advisory Board of FIZ Frankfurt Biotechnology Innovation Centre. He is also one of the founding members of Ayushexcil, an Export Promotion Council. Arvind also serves on the Advisory Board of Research and Information System for Developing Countries (RIS), policy research institute that specializes in issues related to international economic development, trade, investment and technology. Beyond the corporate sector, Arvind is a senior instructor with the Art of Living and teaches yoga and meditation programs incorporating life skills, stress relief, ethics and human values.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arvind Varchaswi is the son of Mr. Narayanan Narasimhan, Non-Executive Director



Annexure 2

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details of Secretarial Auditor	Details of Cost Auditor
1.	Name	Appointment of M/s. KKR & Associates, Peer Reviewed Firm (Peer Review No.: 4229/2023) as Secretarial Auditor of the Company.	M/s. Chiranjeevulu Jeelaga & Co., Cost Accountants, Hyderabad (Reg. No.: 002870)
2.	Address, e-mail ID of the Auditor's Firm	No. 1936, Ground Floor, 5th Cross, 20th Main, JP Nagar 2nd Phase, Near JP Nagar Police Station, Bangalore 560078 E-mail ID: kiran@kkrandassociates.com	Flat no 204, Venkateswara Plaza, Metro Pillar No 780, Vivekananda Nagar, Kukatpally, Hyderabad-500072 E-mail ID: jeevi.0007@gmail.com
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company	Re-appointment as a Cost Auditor of the Company
4.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment	Appointment as Secretarial Auditors of the Company w.e.f. August 13, 2025 for conducting Secretarial Audit for a period of five (5) consecutive financial years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the Members at the ensuing AGM.	Re-appointment as a Cost Auditor of the Company w.e.f. August 13, 2025 for the Financial Year 2025-26



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5.	Brief profile (in case of appointment/reappointment)	Mr. Kirana K R is a qualified Company Secretary, holding Membership No. A30325 issued by the Institute of Company Secretaries of India (ICSI) in the year 2012. He is also a law graduate, having obtained his LL.B. degree from Karnataka Law University in 2014. He began his professional career with a leading NSE and BSE listed company, where he served for over five years and gained extensive hands-on experience in handling a wide spectrum of corporate compliance matters. In June 2016, he obtained a Certificate of Practice from ICSI (CP No. 16594) and has been in active practice since then. Over the years, he has developed in-depth expertise across various corporate laws and regulatory frameworks, including Company Law, Securities Law, FEMA, Tax laws etc.	Chiranjeevulu Jeelaga & Co., established in 2018, is a Hyderabad-based firm of Cost Accountants led by Mr. Chiranjeevulu Jeelaga, a qualified professional holding degrees in B.Com, ACMA, and ACS. The firm operates with a dedicated team and provides a wide range of financial and compliance services. These include maintenance of books of accounts, e-invoicing, TDS return filings, GST compliance and audits, company incorporations, MCA filings, and income tax return filings for individuals, firms, and companies. Over the years, Chiranjeevulu Jeelaga & Co. has built a strong client base comprising private limited companies, LLPs, and firms across sectors such as construction, IT, hospitality, and healthcare.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Regd. Office: No. 201, Second Floor, #54/46, 39th A Cross, 11th Main Road, Jayanagar 4th T Block, Bangalore - 560 041
CIN: L24231KA1995PLC10742, Website: www.source-natural.com, Email: info@source-natural.com,

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2025

S. No.	Particulars	Quarter Ended			₹ in Lakhs
		30.06.2025 Unaudited	31.03.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Income from Operations				
	(a) Revenue from Operations	1,353.89	1,830.42	887.17	5,007.07
	Less: GST	143.82	223.89	71.49	514.73
	Net Sales/Income from Operations	1,210.07	1,606.53	815.68	4,492.34
	(b) Other Income	1.24	5.88	1.24	7.80
	Total Income	1,211.32	1,612.40	816.92	4,500.14
2	EXPENSES				
	(a) Cost of Materials Consumued	177.61	318.58	104.08	676.89
	(b) Purchases of Stock-in-trade	714.14	1060.16	514.45	2,779.09
	(c) Changes in Inventories	6.94	(56.46)	(36.21)	(109.17)
	(d) Employee Benefits Expense	104.00	84.88	75.10	327.18
	(e) Finance Costs	16.45	17.03	7.89	62.37
	(f) Depreciation and Amortisation Expense	25.36	24.92	25.65	101.53
	(g) Other Expenses	81.70	76.95	69.23	303.94
	Total Expenses	1,126.20	1,526.07	760.19	4,141.82
3	Profit / (Loss) from Operations before	85.12	86.33	56.73	358.32
4	(i) Exceptional Items	-	-	-	-
	(ii) Extraordinary Items	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before Tax (3-4)	85.12	86.33	56.73	358.32
6	(i) Current Tax	22.13	23.67	14.75	43.40
	(ii) Deferred Tax	0.00	0.00	0.00	-
	Provision of Tax of earlier years	0.00	0.00	0.00	24.52
7	Net Profit/(Loss) from Ordinary Activities after Tax	62.99	62.66	41.98	290.40
8	Other Comprehensive Income				
	A. i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be	-	-	-	-
	B. i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be	-	-	-	-
9	Total Comprehensive Income for the period	62.99	62.66	41.98	290.40
10	Paid up Equity Share Capital (Face value Rs.10)	643.69	643.69	643.69	643.69
11	Reserves excluding Revaluation Reserves as per				
12.i	Earnings per Share (before extraordinary items) (of Rs.10 each) (not annualised):				
	(a) Basic	0.98	0.97	0.65	4.51
	(b) Diluted	0.98	0.97	0.65	4.51
12.ii	Earnings per Share (after extraordinary items) (of Rs.10 each) (not annualised):				
	(a) Basic	0.98	0.97	0.65	4.51
	(b) Diluted	0.98	0.97	0.65	4.51

- Notes: 1 Figures have been regrouped, wherever necessary.
2 The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2025.
3 Financial Results of the Company have been prepared in accordance with the IND AS notified under Companies (Indian Accounting Standard) Rules 2015 as ammended byCompanies (Indian Accounting Standard) Rules 2016.

By Order of the Board

Place: Bangalore
Date: 13.08.2025

ARVIND VARCHASWI N
MANAGING DIRECTOR
DIN:00143713

Source Natural Foods and Herbal Supplements Ltd

Segment -wise Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June, 2025

₹ in Lakhs

CONSOLIDATED				
Particulars	30.06.2025	Quarter Ended	30.06.2024	Year Ended
	Audited	31.03.2025	Audited	31.03.2025
		Unaudited		Audited
1. Segment Revenue				
a) Ayurveda	1129.19	915.83	887.17	3,865.27
b) Energy	224.71	914.58	0.00	1,141.80
c) Others				
Gross Revenue from sale of products at	1353.89	1,830.42	887.17	5,007.07
2. Segment Results				
a) Ayurveda	74.53	80.75	90.27	417.12
b) Energy	52.39	47.53	0.00	105.10
c) Others				
EBITDA	126.93	128.28	90.27	522.22
Less: i) Finance costs	16.45	17.03	7.89	62.37
ii) Depreciation	25.36	24.92	25.65	101.53
iii) Exceptional items *	0.00	0.00	0.00	0.00
Profit Before Tax	85.12	86.33	56.73	358.32
3. Segment Assets				
a) Ayurveda	3269.27	3092.56	2567.60	3092.56
b) Energy	552.30	490.84	0.00	490.84
c) Others				
Total Assets	3821.57	3583.40	2567.60	3583.40
4. Segment Liabilities				
a) Ayurveda	1470.38	1091.54	580.28	1091.54
b) Energy	52.47	256.12	0.00	256.12
c) Others				
Total Liabilities	1522.85	1347.66	580.28	1347.66

Review Report to Board of Directors of Source Natural Food and Herbal Supplements Limited.

We have reviewed the accompanying statement of unaudited financial results of **M/s. Source Natural Food and Herbal Supplements Limited** for the period ended 30.06.2025 (1st Quarter). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

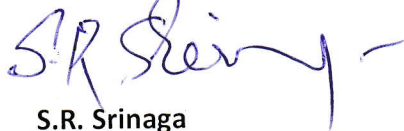
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Srinaga & Giridharan

Chartered Accountants

F.No.004013S



S.R. Srinaga

Partner

M.No. 022767

Date: 13.08.2025

Place: Bengaluru

UDIN: 25022767 BMIE PF 2293

