

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: August 14, 2025

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref - Scrip Code 521036

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, vide Circular Resolution dated August 14, 2025, has approved the rescheduling of the 41st Annual General Meeting of the members of the Company from Wednesday, September 10, 2025, to Saturday, September 27, 2025.

For **SOURCE INDUSTRIES (INDIA) LIMITED**

Sudhir Reddy Posireddy
Chairman and Managing Director
DIN: 02813098