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

24th May, 2025

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

Dear Sir/Madam,

Sub: Announcement of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations
Scrip Code – 531398

Please take Notice that the Meeting of the Board of Directors of the Company will be held on Thursday, the 29th May, 2025 to consider the following matters:

1. To take note of the minutes of the meeting of Audit Committee scheduled to be held earlier on the day.

2. To consider, inter alia, and approve the Annual Financial Statements for the year ended 31st March, 2025.

3. To consider, inter alia, and take on records the Audited financial results of the Company for the quarter and year ended on 31st March, 2025 as per Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. To consider and note the Audit Report for the year ended 31st March, 2025.

5. To consider and note the Internal Audit Report for the quarter ended 31st March, 2025.

6. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015 for the quarter and year ended on 31st March 2025.

6. To consider and take on record the annual disclosures received from the Directors.

7. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2025.

8. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors.

9. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database.

10. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

11. To consider and approve the appointment of Secretarial Auditor for the year 2024-25

12. To consider the re-appointment of M/s. Ganga Prakash, Chartered Accountants, as the Internal Auditor of the Company for 2025-26.

13. To consider and approve the re-appointment of Cost Auditor for the year 2025-26.

14. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company which is closed from 1st April, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 for the connected persons as per the Regulations.

Thanking You,

Yours Truly,
For Source Natural Foods and Herbal Supplements Limited

Yash Jain
Digitally signed by Yash Jain
Date: 2025.05.24 15:57:50 +05'30'

Yash Jain
Company Secretary & Compliance Officer