



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

5th February, 2024

Sub: Intimation of Board Meeting
Ref: Scrip Code – 531398

Dear Sir/Madam,

Please take notice that the Meeting of Board of Directors of the Company will be held on **Wednesday, 14th February, 2024** to consider the following matters:

1. To take note of the minutes of the meeting of Audit Committee and Independent Director Meeting.
2. To consider inter alia, and take records the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and note the Limited Review Report on the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2023.
4. To take note of the Internal Audit Report for the quarter and nine months ended on 31st December, 2023.
5. To take note of the quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and nine months ended on 31st December, 2023.
6. To review the Related Party Transactions during the quarter and nine months ended on 31st December, 2023.
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 and nine months ended on 31st December, 2023.
8. 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.



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th 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

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 30th December, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 for the connected persons as per the Regulations.

Thanking you,
Yours truly,

For Source Natural Foods and Herbal Supplements Limited

Ruchi Chowdhury
Company Secretary & Compliance Officer

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601

