



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

June 28, 2024

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

Sub: Intimation for closure of Trading Window
Ref: Scrip Code – 531398 ISIN: INE679C01027

Dear Sir/ Madam,

We wish to inform you that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from day, 29th June, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2024 for the Designated/ Connected Persons as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

We request you to kindly take the intimation on record.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

(Ruchi Chowdhury)
Company Secretary & Compliance Officer