



**Source Natural Foods and Herbal Supplements Limited**

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

09<sup>th</sup> September 2024

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

Dear Sir/Madam,

**Sub: Newspaper advertisement titled “Notice of 29th Annual General Meeting and E-voting information”.**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 531398**

With reference to the above subject, please find enclosed herewith the newspaper advertisement published in Financial Express (English Edition) and Sanjeevani, (Kannada Edition) on September 07, 2024, regarding notice of 29th Annual General Meeting of the Company and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

**For Source Natural Foods and Herbal Supplements Limited**

Narasimhan Arvind Varchaswi  
Managing Director

DIN: 00143713

**Encl: As above**



