



Source Natural Foods and Herbal Supplements Limited

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CIN: L24231KA1995PLC101742

26th June 2024

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

Dear Sir/Madam,

**Re: Outcome of the Board Meeting held on 26.06.2024
Ref: Scrip Code: 531398**

With respect to above, we wish to inform that the Meeting of Board of Directors of the Company was held on **Wednesday the 26th June 2024**, wherein the following matters have been discussed and approved:

1. The Board noted the minutes of the previous Board meeting.
2. The Board discussed, reviewed and approved, subject to shareholders and other approvals as may be required, the proposal, in addition to present line of business, to diversify the business of the company into green and clean energy segment not limiting to Solar, Green Hydrogen, Wind, Bioenergy, Hydro-power and others.
3. The Board noted the letter of intent received for merger from a Company, which has been in operation in green energy sector and authorised the management to take necessary steps including appointing the valuers, professionals, consultants, etc to study, evaluate, undertake due diligence and pursue the proposal in detail and put-forward Company's proposal before the Board of Directors in the subsequent meeting for its consideration.

The Board Meeting Commenced at 11:00 AM and concluded at 1.00 PM.

Request you to take this on record and do the needful.

Thanking you,

Yours truly,

For Source Natural Foods and Herbal Supplements Limited

**Ruchi Chowdhury
Company Secretary & Compliance Officer**