



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

November 07, 2024

Ref: **Scrip Code – 531398**

Dear Sir/Madam,

Sub: Announcement of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024 to consider the following matters:

1. To confirm the minutes of the previous Board Meeting held on 06th September 2024.
2. To note the minutes of the Meeting of the Nomination & Remuneration Committee.
3. To take note of the resolutions passed by circulation.
4. To take note of disclosure of interest by new directors and declaration of independence.
5. To consider and approve the diversification of the businesses of the Company and consequent amendment to the object clause of the Memorandum of Association to include the businesses of water processing, real estate & infrastructure projects, EV automobile & vehicles, and air conditioning & air handling units and related manufacturing and services.
6. To approve the Postal Ballot Notice in accordance with Section 110 of the Companies Act, 2013 and appoint a Scrutinizer for the same.
7. To determine & approve the cut-off date for the Postal Ballot process.
8. To consider and take on record of the Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2024.
9. To consider and note the Limited Review Report for the quarter and half year ended 30th September 2024.
10. To take note of the Internal Audit Report for the quarter and half year ended 30th September 2024.
11. 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 30th September 2024.
12. To take note of the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended 30th September 2024.



Source Natural Foods and Herbal Supplements Limited

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Website: www.source-natural.com
CIN: L24231KA1995PLC101742

13. To review the Related Party Transactions during the quarter and half year ended 30th September 2024.
14. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking You,
Yours Truly,

For Source Natural Foods and Herbal Supplements Limited

Yash Jain
Company Secretary