



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

12th May, 2023

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

Dear Sir/Madam,

Please take Notice that the next Meeting of the Board of Directors of the Company will be held on Wednesday, the 24th May, 2023 at Bangalore to consider, inter alia, the following items in accordance with the provisions of Companies Act, 2013 and SEBI-LODR, 2015 as amended:

1. To take note of the minutes of the meeting of Audit Committee.
2. To consider, inter alia, and approve the Annual Financial Statements for the year ended 31st March, 2023.
3. To consider, inter alia, and take on record the Audited financial results of the Company for the quarter and year ended on 31st March, 2023 as per Reg. 33 of SEBI- LODR 2015.
4. To consider, and note the Audit Report for the year ended 31st March, 2023;
5. To consider and approve the appointment of Secretarial Auditor for the year 2022-23
6. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors;
7. To Review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database;
8. To review the Related Party Transactions of the Company undertaken in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended;



Source Natural Foods and Herbal Supplements Limited

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Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

9. To take Note of the Internal Audit Report for the financial year 2022-23
10. To consider the re-appointment of M/s. Krishna and Suresh, Chartered Accountants, as the Internal Auditor of the Company for 2023-24.
11. 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.

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 1st April, 2023 till 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth quarter ended 31st March, 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