



## Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11<sup>th</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

4<sup>th</sup> August, 2023

To,  
The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400 001

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

Dear Sir/Madam,

Please take notice that the Meeting of Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> August, 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 take on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and note the Limited Review Report on the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.
4. 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 on 30<sup>th</sup> June, 2023
5. To take a note Internal Audit Report for 2022-23 of Venture Capital and Corporate Investments Pvt. Limited.
6. To take Note of the Secretarial Audit Report for the financial year 2022-23.
7. To take Note of the BSE order on non-compliance of SEBI (LODR) Regulations, 2015 and imposition of penalty by BSE Ltd, if any.
8. To note the minutes of Nomination & Remuneration committee and to consider approval of re-appointment of Mrs. Bharathy as the Independent Director of the Company.
9. To consider and approve the Related party transactions for the period 01.10.2023 to 30.09.2024.

Manufacturing Unit: Plot No. 22, 23, SVCIE, Bachupally, Bachupally Mandal, Medchal Malkajigiri - Dist, Hyderabad-500090, LL: +91-40-29800601





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10. To take Note of the Quarterly Compliances as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended on 30<sup>th</sup> June, 2023.
11. To review the Related Party Transactions during the quarter ended 30<sup>th</sup> June, 2023.
12. To approve and consider the revised Policy on Determination of Materiality for Disclosures
13. To take Note of the Internal Audit Report for the financial year 2022-23
14. To ascertain the director(s) retiring by rotation.
15. To approve the Draft Directors Report for the financial year 2022-23, along with Annexures and certificates thereto.
16. To fix the Book Closure and Cut Off date for the purpose of Annual General Meeting of the Company
17. To decide on the date, time and appoint Scrutinizer for the 28<sup>th</sup> Annual General Meeting of the Company and to approve the Notice convening the Annual General Meeting.
18. 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 30<sup>th</sup> June, 2023 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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**