

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: February 5, 2025

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting
Scrip Code: 521036
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th February 2025, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2024.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,
For **SOURCE INDUSTRIES (INDIA) LIMITED**

SUDHAKAR NAVATH
Managing Director
(DIN:06785232)