

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

Date: 22nd May 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 Friday, 30th May, 2025, inter-alia to consider the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2025.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,

For **SOURCE INDUSTRIES (INDIA) LIMITED**

SUDHAKAR NAVATH
MANAGING DIRECTOR
(DIN:06785232)