



8th September 2026

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

Scrip Code: 531398

Dear Sir/Madam,

Subject: Intimation of Book Closure – 31st Annual General Meeting

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013

We wish to inform you that the Register of Members and Share transfer books shall remain closed from September 24, 2026, to September 30, 2026 (both days inclusive) for the purpose of holding the 31st Annual General Meeting for the Financial Year 2025-26 pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 and other applicable provisions, if any, of the Companies Act, 2013. The cut-off date (Record Date) fixed for determining the voting rights of the Shareholders / Beneficial Owners is Wednesday, September 23, 2026.

Security Code	Types of Security	Book Closure date		Purpose
		From	To	
BSE: 531398	Equity	September 24, 2026	September 30, 2026	31 st Annual General Meeting of the Company
		(Both Days Inclusive)		

Kindly take the above information on record.

Thanking you,

For Source Natural Foods and Herbal Supplements Limited

Narasimhan Arvind Varchaswi
Managing Director
DIN: 00143713