ARKA DEFENCE & LOCOMOTIVES LIMITED

(Formerly Source Industries (India) Limited)

CIN: L45400TG1984PLC004777

Date: November 04, 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

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 Saturday, 7th November 2026, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and Half year ended 30th September, 2026.

Thanking You,

For **ARKA DEFENCE & LOCOMOTIVES LIMITED**
(Formerly Source Industries (India) Limited)

Sudhir Reddy Posireddy
Digitally signed by Sudhir Reddy Posireddy
Date: 2026.11.04 18:35:51 +05'30'

Sudhir Reddy Posireddy
Chairman and Managing Director
DIN: 02813098