Source Natural Foods and Herbal Supplements Limited
Registered Office: 201, IInd Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

August 12, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531398

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed incorporation of Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 10, 2026, authorized Mr. Narasimhan Arvind Varchaswi, Managing Director of the Company to take all necessary steps and actions for incorporation of a wholly owned subsidiary of the Company.

Pursuant to the aforesaid authority delegated by the Board of Directors, the Managing Director has, on 12th August 2026, approved proceeding with the incorporation of the proposed wholly owned subsidiary under the name "SN Solar Mangaluru Private Limited" or such other name as may be approved by the Registrar of Companies.

The proposed subsidiary is intended to be incorporated in India and will be wholly owned by the Company. The incorporation process, including name reservation and other statutory filings with the Ministry of Corporate Affairs, is presently under process.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed herewith as Annexure A.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Source Natural Foods & Herbal Supplements Limited,

Arvind Varchaswi
Digitally signed by Arvind Varchaswi
Date: 2026.08.12 16:36:11 +05'30'

N Arvind Varchaswi
Managing Director
DIN:00143713

Annexure – A

Sr. No	Particulars	Disclosures
a)	Name of the entity, date & country of incorporation, etc.	Proposed Name: The name of the proposed Wholly owned Subsidiary (**"WOS"**) will be SN Solar Mangaluru Private Limited, or any other name as may be approved by Ministry of Corporate Affairs(**"MCA"**). Date of Incorporation: Yet to be Incorporated Country of Incorporation: India
b)	Name of holding company of the incorporated company and relation with the listed entity.	The company being incorporated is a wholly owned subsidiary of Source Natural Foods & Herbal Supplements Limited, the Holding Company.
c)	Industry to which the entity being incorporated belongs.	Green or renewable energy and related activities.
d)	Brief background about the entity incorporated in terms of products / line of business.	Wholly- owned Subsidiary is being incorporated in relation to develop, implement, own, operate and maintain grid-connected Solar PV power projects.
e)	Brief details of any governmental or regulatory approvals required for the incorporation.	The incorporation of the proposed WOS is subject to the approval of the MCA and other relevant statutory/regulatory authorities as may be applicable.
f)	Indicative time period for completion of the acquisition	The incorporation of the proposed WOS will be completed subject to receipt of approvals of the statutory/regulatory authorities as may be applicable. The necessary update will be given once the WOS is incorporated.
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Subscription of shares in the proposed WOS will be by way of cash consideration.
h)	Cost of subscription / price at which the shares are subscribed.	Shares will be subscribed at a face value.
i)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%
j)	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable as the Wholly Owned Subsidiary is yet to be incorporated