ARKA DEFENCE & LOCOMOTIVES LIMITED

(Formerly Source Industries (India) Limited)

CIN: L45400TG1984PLC004777

Date: November 07, 2026

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

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

With reference to the earlier intimation dated November 04, 2026, submitted pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, originally scheduled to be held on Saturday, November 07, 2026, has been postponed or rescheduled to Saturday, November 14, 2026.

Thanking You,

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

Sudhir Reddy Posireddy

Digitally signed by Sudhir Reddy Posireddy
Date: 2026.11.07 12:56:04 +05'30'

Sudhir Reddy Posireddy
Chairman and Managing Director
DIN: 02813098