

ARKA DEFENCE & LOCOMOTIVES LIMITED

(Formerly Source Industries (India) Limited)

CIN: L45400TG1984PLC004777

Date: 08.08.2026

To
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

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 Thursday, 13th August, 2026, inter-alia to consider the Unaudited Financial Results for the First Quarter ended 30th June, 2026.

This is for your information & necessary records.

Yours Faithfully,

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

SUDHIR REDDY POSIREDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02813098