

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

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Date: May 20, 2026

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai - 400001

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 Monday, 25<sup>th</sup> May 2026, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2026.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,  
For **SOURCE INDUSTRIES (INDIA) LIMITED**

**SUDHIR REDDY POSIREDDY**  
**MANAGING DIRECTOR**  
**(DIN: 02813098)**