



Date: 19th June 2026

The Manager,
Department of Corporate Services,
BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 531398

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly-owned Subsidiary

In furtherance to our earlier letter dated March 6, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), as amended, we wish to inform you that the Wholly-owned Subsidiary of the Company in the name of “Source Natural Estates Private Limited” is incorporated on June 18, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above incorporation of a Wholly-owned Subsidiary is given in Annexure enclosed herewith.

We request you to take the same on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours Truly,
For Source Natural Foods and Herbal Supplements Limited

Narasimhan Arvind Varchaswi
Managing Director
DIN: 00143713

Encl.: As above



Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Source Natural Estates Private Limited Authorized Capital: Rs. 10,00,000/- (divided into 1,00,000 Equity shares of Rs. 10/- each) Paid up Capital: Rs.1,00,000/- (divided into 10,000 Equity shares of Rs. 10/- each) Size/Turnover: Yet to commence business.
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The incorporated company being a wholly owned subsidiary is a related party of the Company. Save and except as mentioned above, the promoter/promoter group/ group companies are not interested.
3.	Industry to which the entity being acquired belongs	Green or renewable energy and related activities.
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Wholly- owned Subsidiary is incorporated to acquire, land and any other immovable property or any rights or interests therein to develop, manage, improve, lease, sub-lease, license or otherwise grant land usage rights in respect of such land or property to Special Purpose Vehicles (SPVs) for the purpose of setting up, developing, constructing, installing, operating and maintaining solar and other green or renewable energy projects, energy storage systems, electric vehicle charging infrastructure, green energy-related infrastructure, and facilities for wastewater treatment, solid waste management and agri-waste processing
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th 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

6.	Indicative time period for completion of the acquisition	Not applicable
7.	Consideration - whether Cash consideration or share swap or any other form and details of the same	Subscription of shares in the incorporated company will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which shares are acquired	Source Natural Estates Private Limited is a wholly owned subsidiary of Source Natural Foods and Herbal Supplements Limited. Source Natural Foods and Herbal Supplements Limited along with its nominee shareholders has subscribed to 100% equity shares of incorporated company amounting to Rs.1,00,000/-
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10.	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)	Source Natural Estates Private Limited is incorporated on June 18, 2026, and is yet to commence operations.

For Source Natural Foods and Herbal Supplements Limited

Narasimhan Arvind Varchaswi
Managing Director
DIN: 00143713