

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi -110044

CIN: L70200DL2009PLC190708 | **Website:** <https://shrikrishnaprasadam.in/> | **Email:** csskpl121@gmail.com | **Phone:** +91 98704 14164

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To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Maharashtra, India.

BSE Script Code: 537954
Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15th November, 2025, at 3:00 P.M. (IST) at the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi-110044, India to consider and approve the following business:

1. The Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2025.
2. To discuss any other matter with the permission of the Board.

We hereby request you to take note of the same. Further, we would like to inform you that the trading of the company is suspended due to procedural reasons.

For Shri Krishna Prasadam Limited

Garvita Gaba
Company Secretary & Compliance Officer
Date: 12/11/2025