

# SHRI KRISHNA PRASADAM LIMITED

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

**CIN:** L70200DL2009PLC190708 | **Website:** <https://shrikrishnaprasadam.in/> | **Email:** [csskpl121@gmail.com](mailto: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 or Outcome of Board Meeting**

Dear Sir/Madam,

We refer to our letter dated November 12, 2025 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled Today, November 15, 2025 inter-alia to consider and approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2025.

We wish to inform you that the Board Meeting held on November 15, 2025, has been adjourned, as the financial results could not be approved due to certain unavoidable circumstances. We shall duly inform your good office of the rescheduled date of the Board Meeting once finalized.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

**For Shri Krishna Prasadam Limited**

**Garvita Gaba**  
Company Secretary & Compliance Officer  
Date: 15/11/2025