

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

30th December, 2025

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai-400001,

Maharashtra, India.

BSE Security Code: 537954

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015 – Notice 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 proposed to be held on **Friday, 02nd January, 2026**, at the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi-110044, India to transact the following businesses;

1. To consider and approve the quarterly and half-yearly unaudited financial results of the Company for the period from September 30, 2023 to June 30, 2025.
2. To discuss any other matter with the permission of the Board.

We would like to inform you that our company, M/s Shri Krishna Prasadam Limited, was in the Insolvency Process. The National Company Law Tribunal, vide its order dated July 14, 2023 approved the Resolution Plan submitted by M/s Newage Intermediaries LLP.

In this regard, we are undertaking all compliances as required under the applicable laws. Accordingly, we are filing the unaudited financial statements of the company from the quarter of the approval of the Resolution Plan.

We are making every possible endeavor to ensure timely and complete compliance with all statutory requirements.

For Shri Krishna Prasadam Limited

Garvita Gaba

Company Secretary & Compliance Officer Date:

30/12/2025