

# SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

**Registered Office:** H. No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area,  
Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India

**Email ID:** [csskp1121@gmail.com](mailto:csskp1121@gmail.com)

Phone: +91 98704 14164

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**June 05, 2025**

To,  
BSE Limited  
Listing Department  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 537954**

**Dear Madam/Sir,**

**Subject: Announcement under Regulation 30 of SEBI(LODR) Regulations, 2015- Fixation of Record date under Regulation 42 of SEBI(LODR) Regulations, 2015.**

Pursuant to Regulation 30 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company was held today i.e. on June 05, 2025 held at 1.00 P.M at the Registered Office at H. No. A-19-A, 3rd Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, South West, New Delhi, Delhi, 110064 has fixed **Tuesday, June 17, 2025** as the Record date for determining the shareholders of the Company for effecting the cancellation of share capital pursuant to approved Resolution Plan.

This is for your kind information and record.

Thanking You,  
Yours Faithfully.

**For Shri Krishna Prasadam Limited**

**Shubham Agarwal**  
**Managing Director**  
**DIN: 07228629**