

# **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

---

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

**BSE Script Code: 537954**

**Subject: Outcome of Board Meeting held on 31<sup>st</sup> May, 2025.**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Saturday 31<sup>st</sup> May, 2025 (commenced at 1:00 PM and concluded at 2:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended March 31, 2025, together with the Audit Report.
2. Took note of resignation of Company Secretary.
3. Discussion on General progress of the Company

No other matter was discussed in the meeting.

Further, the trading of the Securities on stock exchange is suspended.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,  
For **SHRI KRISHNA PRASADAM LIMITED**

**SHUBHAM AGARWAL**  
**MANAGING DIRECTOR**

**DIN: 07228629**

**Address:** Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh  
Agra-282005, Uttar Pradesh, India.

**Date:** 31-05-2025

**Place:** New Delhi