

# 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

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: Outcome of the meeting of Board of Directors held on Thursday, June 05, 2025**

**Ref: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the undersigned on behalf of the Company, disclose and inform your good office that the Board of Directors in its meeting held on June 05, 2025, (commenced at 1:00P.M. and concluded at 2:00 P.M.), has resolved and approved the following:

- a) **Reduction of share capital through reduction in face value of the shares:** The face value of existing Equity Shares shall be reduced from Rs.10 per share to Re.0.10 per share with number of shares issued remaining at same level after the effective date. This would result in issued and paid-up capital with 1,01,00,000 Equity shares of Re. 0.10 each with voting rights and aggregate paid up capital of Rs.10,10,000/-.
- b) **Consolidation of face value of the shares:** After reduction of face value of the existing shares to Re.0.10 per share, the face value of shares will be consolidated to Rs.10 per share which would result in reduction of the quantity of shares held by existing shareholders by 1/100<sup>th</sup> of the existing quantity i.e. the shares of existing shareholders holding 1,01,00,000 Equity Shares will reduce to 1,01,000 Equity Shares. Hence the paid-up share capital of the company will be 1,01,000 Equity Shares of Rs.10 each aggregating to paid up capital of Rs. 10,10,000/-.

c) **Record Date:** To implement the above the record date fixed is on June 17, 2025.

Request to take the same on record.

Thanking You,  
Yours Faithfully.

**For Shri Krishna Prasadam Limited**

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