

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

Phone: +91 98704 14164

June 02, 2025

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

Scrip Code: 537954

Dear Madam/Sir,

Subject: Prior intimation of the Board meeting to be held on June 05, 2025.

This is with reference to the NCLT order dated July 14, 2023, and the resolution plan as approved under Regulation 30(6) and 31 of the Insolvency and Bankruptcy Code, 2016, approved by the Hon'ble National Company Law Tribunal, New Delhi Bench.

We duly inform to the exchange that the Board of the Company has been duly reconstituted in accordance with the Resolution Plan.

The company is now intending to implement the approved Resolution Plan. In order to carry out the same, a board meeting is scheduled on **Thursday, June 05, 2025**, at the 1:00 P.M. at the Registered office H. No. A-19-A, 3rd Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, South West, New Delhi, Delhi, 110064.

This is for your information and records.

Thanking You.

For Shri Krishna Prasadam Limited

Shubham Agarwal
Managing Director
DIN: 07228629