SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

Registered Office: B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New

Delhi-110044, India

Email ID: <u>csskp1121@gmail.com</u> Phone: +91 98704 14164

August 20, 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 Wednesday, August 20, 2025

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, and other applicable provisions of the Listing Regulations, 2015, this is to inform you that the Board of Directors of the Shri Krishna Prasadam Limited ("the Company"), at its meeting held today, i.e. August 20, 2025, inter alia, has considered and approved:

1. Appointment of Secretarial Auditor:

Appointment of Payal Paras & Co., Peer reviewed Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-2025; a brief profile of Payal Paras & Co. is enclosed herewith and marked as "Annexure- A".

The meeting commenced at 2:30 P.M. (IST) and concluded at 3:00 P.M. (IST).

The above information will also be hosted on the website of the Company i.e., https://shrikrishnaprasadam.in/.

Request to take the same on record.

Thanking You, Yours Faithfully.

For Shri Krishna Prasadam Limited

Shubham Agarwal Managing Director DIN: 07228629



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ABOUTUS

- Payal Paras & Co., Company Secretaries is a proprietary firm established in the year 2022.
- The firm is committed and devoted to work with a motive of providing all the services under one roof to its clients i.e. be a one stop solution provider to all your business problems.
- Integrity, Ethics and Quality are the basic principles of the firm. Focus of the firm is to deliver quality and timely services to all its clients.
- Firm is equipped with latest computer technology and all processes excellent means of communication.
- We believe in upgrading on ongoing basis our efficiency and capability levels to meet the emerging needs of the clients and expanding our range of services to keep up with the developments in various segments.

PROPRIETOR'S PROFILE

- Payal Paras is a qualified Company Secretary (CS) and an associate member of the Institute of Company Secretaries of India (ICSI).
- She is a commerce graduate.
- She was associated with Registrar and Share transfer Agent based out at Indore and with SEBI-ILO.

SERVICES WE PROVIDE

Corporate Law Registration & Advisory

Due-Diligence

Intellectual Property Rights

Legal Opinion & Advisory

REGISTRATION

- Private Limited Company;
- Public Limited Company;
- Limited Liability Partnership;
- One Person Company;
- Proprietorship Firm;
- Partnership Firm;
- Section 8 Company;
- Nidhi Company;
- Micro, Small and Medium Enterprise (MSME) Registration (Udhyog);
- Farmer Producer Company

COMPANY COMPLIANCE

- ROC Filing of Company;
- XBRL filing and MGT-8 Report;
- Appointment/ Resignation/Removal of Director(s)/Auditor(s);
- Appointment of Cost Auditor and filing of Cost Audit Report;
- Director's KYC
- Change in Registered Office of Company;
- Increase in Authorized Share Capital;
- Matters relating to consolidation and split of shares
- Change in Paid Up share capital;

- Change in object clause;
- Reconciliation of Share Capital Audit Report;
- Issue of Securities including Private Placement/ Rights Issue/Bonus Issue;
- Creation/Modification/Satisfaction of Charge;
- Strike-off Companies;
- To facilitate the convening of Board, Committee and General meeting;
- Writing Minutes of Board, Committee and General Meeting;
- Maintenance of Statutory records and registers
- Surrender of DIN;
- Secretarial matters including share transfers & transmission
- Consultancy on Company Law related matters; And various kinds of legal and compliance work

LLP COMPLIANCE

- ROC Annual Filing of LLP;
- E-KYC of Partners;
- Change in LLP Agreement;
- Adding and Removal of Partner;
- Change in Registered Office;
- Change in name of LLP;
- Closure of LLP

BUISNESS CONVERSIONS

- Conversion of Sole Proprietorship into Company
- Conversion of OPC into Private Limited Company;
- Conversion of LLP into Pvt/Unlisted Company;
- Conversion of Company into LLP;
- Conversion of Firm into LLP;
- Conversion of Private Company into Public Company;
- Conversion of Public Company into Private Company

SPECIFIC COMPLIANCE

- Secretarial Audit;
- Legal Opinions;
- FEMA Work;
- Amalgamation/ Merger;
- Form MSME-1, DPT-3, PAS-6 and other certifications;
- Diligence Report for Banks, Search Reports;
- Issuance of Securities by way of Public Issue;
- Certification as Practicing Company Secretary;
- Alteration of Memorandum and Article of the Company;
- Central Government/Regional Director's Approvals/ROC Approvals;
- Advising on the matters relating to SEBI Regulations, Companies Act and other corporate laws.

INTELLECTUAL PROPERTY RIGHTS (IPR)

- Trademark Registration;
- Trademark Class;
- Trademark Objection;
- Trademark Renewal;
- Copyright Registration;
- Design Registration;
- Logo Registration;
- Patents Registration;
- Consultancy on matters related within the purview of respective Acts.

OTHER SERVICES

- Digital Signature Certificate (DSC) Preparation and Registration;
- Importer-Exporter Code (IEC);
- FSSAI Registration;
- Drafting of Contracts & Agreements;
- Legal Opinions;
- Gumastha License;
- Advisory and assisting in NCLT related matters;
- Advisory for obtaining registration from SEBI as an Investment Advisor, Portfolio Manager and Research Analyst.

