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

July 04, 2025

Online intimation/submission

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 537954

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting - Change in Registered Office Address

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on July 02, 2025 have, *inter-alia*, approved, the change in the registered office of the Company from "H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, Maya Puri, South West Delhi, New Delhi – 110064" to "B-2/11, Mohan Cooperative, Industrial Estate, Behind Badarpur Metro Station, New Delhi -110044" within local limits of Delhi, with effect from 02.07.2025.

The meeting of the Board commenced at 5:00 P.M. and concluded at 6:00 P.M.

This is for your information and records.

Thanking you,

For Shri Krishna Prasadam Limited

Shubham Agarwal Managing Director