

# SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

**Registered Office:** B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi-110044, India

**Email ID:** [csskp1121@gmail.com](mailto:csskp1121@gmail.com)

**Phone:** +91 98704 14164

---

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

**BSE Script Code: 537954**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08<sup>th</sup> August, 2025, at 3:00 P.M. (IST) at the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi-110044, India to transact the following business:

1. Consider and approve the Audited Financial Results of the Company for the Financial year ended 31st March, 2025 along with the Statement of Assets and Liabilities & Statement of Cash Flows as on 31st March, 2025.
2. To discuss any other matter with the permission of the Board.

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

**For Shri Krishna Prasadam Limited**

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

**Date:** 05-08-2025

**Place:** New Delhi