

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi –110044

CIN: L70200DL2009PLC190708 | Website: <https://shrikrishnaprasadam.in/> |

Email: csskpl121@gmail.com | Phone: +91 98704 14164

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September 03, 2025

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

Scrip Code: 537954

Dear Madam/Sir,

Subject: Letter to Shareholders of Shri Krishna Prasadam Limited ("the Company")

Dear Sir/Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the web-link of the Company's website, including the exact path, from where the Annual Report for FY 2024-25 can be accessed.

The above information is also being made available on Company's website at <https://shrikrishnaprasadam.in/>.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully.

For Shri Krishna Prasadam Limited

Shubham Agarwal
Managing Director
DIN: 07228629

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September 02, 2025

Folio No. / DP ID and Client ID :


Dear Shareholder,

Sub: Notice of 16th Annual General Meeting of Shri Krishna Prasadam Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the Sixteenth Annual General Meeting (AGM) of Shri Krishna Prasadam Limited (“the Company”) is scheduled to be held on **Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**. The Notice of the 16th AGM along with the Annual Report for the Financial Year 2024-25 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or Skyline Financial Services Limited, RTA of the Company. Accordingly, this communication is being sent to you.

In this regard, we would like to inform you that the Annual Report of the Company for the Financial Year 2024-25 is available on the Company’s website and can be accessed at:

| | |
|----------|---|
| Web-link | https://shrikrishnaprasadam.in/agm/ |
| Path | https://shrikrishnaprasadam.in/ > AGM > Annual Report 2024-25 |
| QR Code |  |

Additionally, Notice of the AGM is available on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com and the Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com. Members are requested to refer to the AGM Notice to cast their votes through remote e-voting / e-voting.

Key Details for the AGM are as under:

| Sl. No. | Particulars | Details |
|---------|------------------------------|---|
| 1 | Cut-off Date for E-voting | Friday, September 19, 2025 |
| 2 | E-voting Start Date and Time | Tuesday, September 23, 2025 at 9:00 a.m. (IST) |
| 3 | E-voting End Date and Time | Thursday, September 25, 2025 at 5:00 p.m. (IST) |

In order to receive communications from the Company promptly, we request you to kindly register your e-mail address (i) in case shares are held in electronic form, with your concerned Depository Participant(s); and (ii) in case shares are held in physical form, with Skyline Financial Services Private Limited, RTA of the Company, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 along with the supporting documents. All Correspondence / Queries related to shares of the Company should be addressed to the Company’s RTA at info@skylinerta.com. Further, you may also reach out to the Company at csskpl121@gmail.com for any further queries.

Thanking you,

For Shri Krishna Prasadam Limited

Sd/-

Shubham Agarwal

Managing Director