

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 26, 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 16th Annual General Meeting of Shri Krishna Prasadam Limited (the Company).

Ref- Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 16th AGM of the Company was held on Friday, September 26, 2025, through Video Conferencing/Other Audio-Visual Means and In Person at the registered office of the Company to transact the business as stated in the Notice and Corrigendum cum Addendum convening AGM.

In this regard, please find enclosed summary of the proceedings of the AGM as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Garvita Gaba
(Company Secretary &
Compliance Officer)

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Summary of proceedings of the 16th Annual General Meeting (“AGM”)

The 16th Annual General Meeting (“AGM” / “Meeting”) of Shri Krishna Prasadam Limited was held on Friday, September 26, 2025, at 11:00 A.M. (IST) through Video Conferencing, Other Audio-Visual Means (“VC/OAVM”) or In Person at the Registered Office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044. The meeting was held in compliance with the directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Shubham Agarwal chaired the Meeting and welcomed all Shareholders, and other invitees joining over VC/OAVM or In Person. He introduced all the Directors, and the Key Managerial Personnel of the Company present for the AGM. He explained that Mrs. Ekta Sharma expressed their inability to attend this AGM due to some medical issues, However she later joined the meeting. The Chairman dictate the composition of the all the committees. Further he informed that the Secretarial Auditors is also present at the meeting.

As the requisite quorum was present, the Chairman called the Meeting to order.

The Company Secretary and Chairman informed the members about general instructions with respect to quorum, voting, Scrutinizer, etc. The Board of Directors appointed Mr. Amit Kumar (M/s Amit H.V. & Associates, Practicing Company Secretary) as Scrutinizer to scrutinize the process of remote e-voting and voting at the AGM. She further informed that the voting result on resolutions will be announced on receipt of consolidated report from him. The results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency providing e-voting facility.

The Company provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on September 23, 2025 at 9:00 A.M. and ended on September 25, 2025, at 5:00 P.M. Also, the company again open the voting window for 15 minutes after the conclusion of the AGM and provided the facility to cast vote electronically or voting through poll for the physical shareholder.

The Chairman addressed all the members present at the meeting and briefed the members about Steps taken by the Company after the approval of the Resolution Plan and the future outlook of the company.

All the following resolutions as set out in the Notice convening the 44th AGM were put to vote at the AGM. The e-voting and postal ballot was made available upto 15 minutes after the AGM to members, who attended the meeting and did not vote through remote e-voting:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements. (Ordinary Resolution)
2. Appointment of Statutory Auditors for the term of 1 years. (Ordinary Resolution)

Special Business:

3. Appointment of Secretarial Auditor and Approval of his remuneration. (Ordinal Resolution)

The Chairman informed that Members who were present at the AGM through VC/OAVM or In person and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes during the AGM. It was also informed that, Mr. Amit Kumar (M/s Amit H.V. & Associates) as Scrutinizer to scrutinize the process of remote e-voting and voting at the AGM on all the resolutions as set out in the

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Notice of AGM and submit a report thereon.

The Chairman authorized the Company Secretary to receive the Consolidated Scrutinizers Reports. He further informed that these reports along with the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on submission of the same by Scrutinizer will be uploaded within prescribed time from the closure of the meeting on the website of the Company, Stock exchanges i.e. BSE & CDSL.

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e., Friday, September 26, 2025.

The Chairman thanked all the participants for joining the AGM. The e-voting and ballot paper voting during the AGM was kept open for 15 minutes for members present at the AGM to vote, who had not cast their vote by remote e-voting. Thereafter, the Meeting concluded at 11.30 A.M. (Including the 15 Minutes Time for voting)

Thanking You
Yours Faithfully.

For Shri Krishna Prasadam Limited

Garvita Gaba
(Company Secretary &
Compliance Officer)