

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

September 19, 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 September 19, 2025

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

In compliance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Regulations), 2015, read with rules made thereunder, Shri Krishna Prasadam Limited ("the Company") circulated a Notice dated September 01, 2025 ("AGM Notice") to all its shareholders for convening the Annual General Meeting ("AGM") as mentioned-above.

The Board of Directors at its Meeting held on Friday, September 19, 2025, has approved the following:

1. Under the Resolution no. 2 and the explanatory statement of Resolution no. 2, these are the following modification/changes being made in Notice of AGM circulated to the shareholders dated September 01, 2025:

Reason for the Modification: Due to ignorance of law, the Board of Directors, while approving the appointment of the Statutory Auditor in the casual vacancy and recommending such appointment to the members at the Annual General Meeting, had proposed the appointment for a term of five years. In accordance with the law, such an appointment is valid for only one year and not for five years.

Accordingly, the following changes are being made in the Resolution no. 2

1. the term of "5 years" shall be read as "1 year".
2. the tenure mentioned as "from the conclusion of 16th Annual General Meeting until the conclusion of 21st Annual General Meeting to be held in the year 2030" shall be read as "from the conclusion of 16th Annual General Meeting until the conclusion of 17th Annual General Meeting to be held in the year 2026".

Further, the explanatory statement shall be read with the following changes:

1. The appointment term mentioned in second paragraph as "5 years" shall be substituted with the "1 year".
2. The tenure mentioned "from the conclusion of 16th AGM till the conclusion of the 21st AGM" shall be read as "from the conclusion of 16th AGM till the conclusion of the 17th AGM".

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

=====

2. The Board of Directors, with a view to providing shareholders the opportunity to attend the Annual General Meeting in person, has decided to facilitate participation through physical mode as well, in addition to the existing option of attending via video conferencing.

Accordingly, the following addition has been made to the Notice of the AGM:

- i. Under the heading of the notice of AGM the “in-person” mode will be added with the existing mode, which will be read as “*through Video conferencing (VC) or other Audio-Visual means (OVAM) or in person at the registered office of the company situated at B-2/11, Mohan Cooperative, Industrial Estate, Badarpur, New Delhi –110044*”

The following points will be added as “The Instruction to attend the Annual General Meeting of the company In-Person”:

- I. Members who wish to attend the AGM may do so either **in person at the registered office of the Company or through proxies**. The relevant documents, including **the Attendance Slip, Proxy Form, Ballot Paper, and Route Map** of the registered office (venue of the meeting), will be available on the Company’s website at: <https://shrikrishnaprasadam.in/agm/>.
- II. For Members attending in-person: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DULY FILLED, STAMPED, SIGNED, AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- III. Members attending the meeting in-person are requested to bring their attendance slip to the Meeting.
- IV. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 (ten) percent of the total paid-up share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total paid-up share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other member.

3. Approval of the Corrigendum cum Addendum to the Annual General Meeting scheduled to be held on September 26, 2025 (Annexed as Annexure A).

Accordingly, the Notice of the 16th AGM and the Annual Report for Financial Year 2024-25 of the Company, should be read along with the Corrigendum cum Addendum annexed as Annexure A.

In line with the various MCA Circular and provisions of the Company Act, 2013, the corrigendum cum addendum letter will be send to members in electronic mode at email address registered with the Depository Participant(s)/Company/ Registrar and Share Transfer Agent of the Company.

4. Approved the appointment Ms. Garvita Gaba as Company Secretary & Compliance Officer of the Company.

Approved the appointment of Ms. Garvita Gaba as Company Secretary & Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from September 19, 2025.

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

=====

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in “Annexure B”.

The meeting commenced at 9:00 A.M. (IST) and concluded at 9:33 A.M. (IST).

This outcome of board meeting is also being uploaded on the website of the Company and can be accessed at <https://shrikrishnaprasadam.in/corporate-announcement/>.

Request to take the same on record.

Thanking You,
Yours Faithfully.

For Shri Krishna Prasadam Limited

Shubham Agarwal
Managing Director
DIN: 07228629

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

(Annexure A)

September 19, 2025

CORRIGENDUM CUM ADDENDUM TO THE NOTICE OF THE 16th ANNUAL GENERAL MEETING

Dear Member,

This corrigendum cum addendum is regarding the Notice of the 16th Annual General Meeting (“AGM”) of the Shri Krishna Prasadam (“Company”), scheduled to be held on Friday, September 26th 2025 at 11:00 A.M. (IST) *through Video conferencing (VC) or other Audio-Visual means (OVAM) or in person at the registered office of the company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044*”).

However, due to ignorance of law, the Board of Directors, while approving the appointment of the Statutory Auditor in the casual vacancy and recommending such appointment to the members at the Annual General Meeting, had proposed the appointment for a term of five years. In accordance with the law, such an appointment is valid for only one year and not for five years.

Accordingly, Under the resolution no. 2, these are the following changes:

3. the term of “5 years” shall be read as “1 year”.
4. the tenure mentioned as “from the conclusion of 16th Annual General Meeting until the conclusion of 21st Annual General Meeting to be held in the year 2030” shall be read as “from the conclusion of 16th Annual General Meeting until the conclusion of 17th Annual General Meeting to be held in the year 2026”.

Further, the explanatory statement shall be read with the following changes:

3. The appointment term mentioned in second paragraph as “5 years” shall be substituted with the “1 year”.
4. The tenure mentioned “from the conclusion of 16th AGM till the conclusion of the 21st AGM” shall be read as “from the conclusion of 16th AGM till the conclusion of the 17th AGM”.

Further, The Board of Directors, with a view to providing shareholders the opportunity to attend the Annual General Meeting in person, has decided to facilitate participation through physical mode as well, in addition to the existing option of attending via video conferencing.

Accordingly, the following addition has been made to the Notice of the AGM:

- ii. Under the heading of the notice of AGM the “*in-person*” mode will be added with the existing mode, which will be read as “*through Video conferencing (VC) or other Audio-Visual means (OVAM) or in person at the registered office of the company situated at B-2/11, Mohan Cooperative, Industrial Estate, Badarpur, New Delhi –110044*”

The following points will be added as “The Instruction to attend the Annual General Meeting of the company In-Person”:

- I. Members who wish to attend the AGM may do so either in person at the registered office of the Company or through proxies. The relevant documents, including the Attendance Slip, Proxy Form,

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

=====

Ballot Paper, and Route Map of the registered office (venue of the meeting), will be available on the Company's website at: <https://shrikrishnaprasadam.in/agm/>.

- II. For Members attending in-person: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DULY FILLED, STAMPED, SIGNED, AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- III. Members attending the meeting in-person are requested to bring their attendance slip to the Meeting.
- IV. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 (ten) percent of the total paid-up share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total paid-up share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other member.

Accordingly, the Notice of the 16th AGM and the Annual Report for Financial Year 2024-25 of the Company, should be read along with this Corrigendum.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://shrikrishnaprasadam.in/corporate-announcement/>.

**By the order of the Board
For Shri Krishna Prasadam Limited**

Sd/-

**Shubham Agarwal
Managing Director
DIN: 07228629**

Date: September 19, 2025

Place: New Delhi

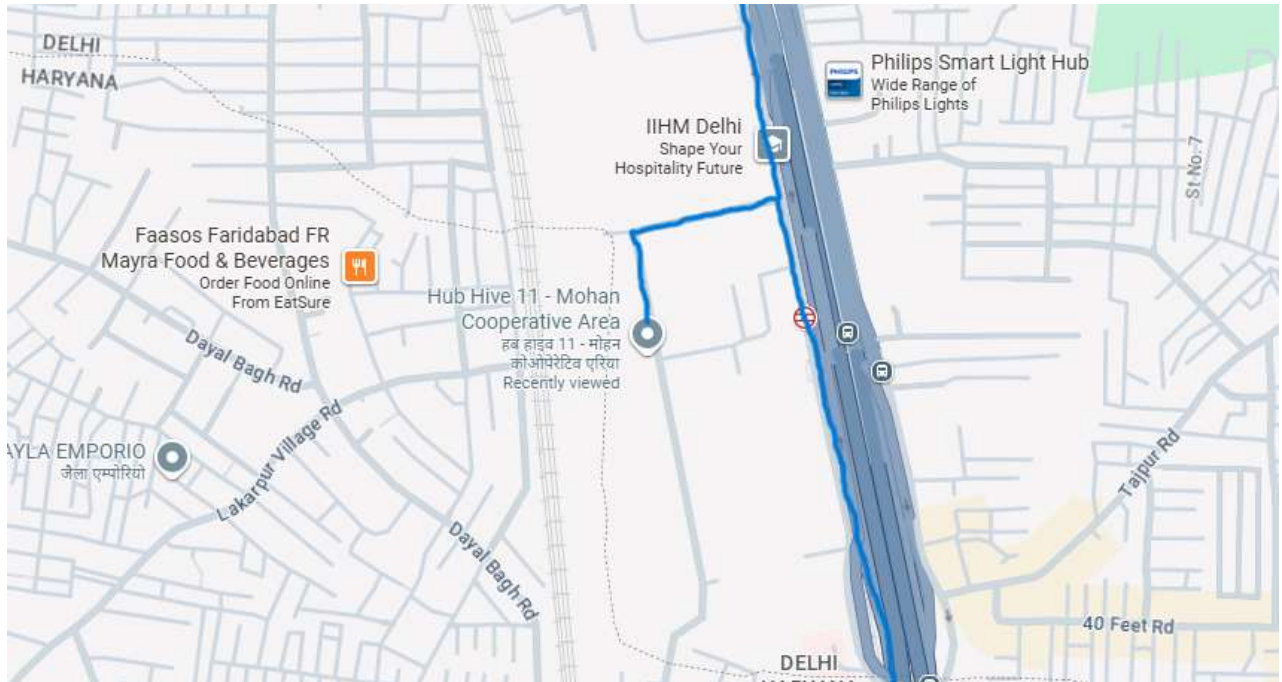
SHRI KRISHNA PRASADAM LIMITED

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

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

[csskpl121@gmail.com](mailto:csshkpl121@gmail.com) | Phone: +91 98704 14164

Route to the Venue of 16th Annual General Meeting:



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

ATTENDANCE SLIP

16th ANNUAL GENERAL MEETING

Only Shareholders or Proxies will be allowed to attend the meeting

Reg. Folio No./DP Id No./:

Client Id No.:

Name and Address:

Name(s) of Joint Member(s), if any:

No. of Shares held:

Name of the Proxy /:

Authorized Representative, if any:

I/We certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/We hereby record my/our presence at the 16th Annual General Meeting of the Company on Friday, 26th September 2025, at 11:00 A.M. at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi – 110044.

Signature of First holder/Proxy/Authorized Representative

Signature of Joint Holder

Place:

Date:

Notes:

1. Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

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

FORM NO. MGT 12

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: SHRI KRISHNA PRASADAM LIMITED

Registered office: B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044

BALLOT PAPER FOR 16TH ANNUAL GENERAL MEETING

Sr. No.	Particular	Details
1.	Name of the First named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Sr. No.	Item No. (Ordinary Resolution)	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Audited Standalone Financial Statements.			
2.	Appointment of Statutory Auditors for the term of 1 years.			
3.	Appointment of Secretarial Auditor And Approval of his Remuneration			

Date:

Place:

(Name & Signature of the Proxy)

(Signature of the Shareholder)

Note: Proxy who are attending and voting in this general meeting on behalf of some members are requested to first write their name before signing it.

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

PROXY FORM

FORM NO. MGT 11

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: SHRI KRISHNA PRASADAM LIMITED

Registered office: B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044

Name of the Member (s): _____

Registered address: _____

E-mail ID: _____

Folio No./Client ID/DP ID: _____

I/We, being the member (s) of _____ shares of the above-named company, hereby appoint:

1. Name:

Address: _____

Email ID: _____

Signature: _____ failing him

2. Name:

Address: _____

Email ID: _____

Signature: _____ failing him

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 16th Annual General Meeting of the Company, to be held on Friday, 26th Annual General September 2025 at 11:00 A.M. at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Item No. (Ordinary Resolution)	For	Against
1.	Adoption of Audited Standalone Financial Statements.		
2.	Appointment of Statutory Auditors for the term of 1 years.		
3.	Appointment of Secretarial Auditor And Approval of his Remuneration		

Signed this _____ day of _____ 2025.

Signature of Shareholder

Signature of Proxy holders (s)

Affix Revenue Stamp of 0.15 paisa

Note:

1. This form of proxy in order to be effective should be duly completed, signed, stamped and deposited at the Corporate Office of the Company i.e B-2/11, Mohan Cooperative Industrial Estate, Badarpur, New Delhi –110044 not less than 48 hours before the commencement of the Meeting.
2. As provided under Regulation 44 of the SEBI Listing Regulations, 2015, shareholders may vote either for or against each resolution.

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

Annexure B

Information as required in terms of the Circular under Regulation 30 of Listing Regulations:

Appointment of Ms. Garvita Gaba as a Company Secretary and Compliance officer of the Company.

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Garvita Gaba as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of Appointment: 19.09.2025
3.	Brief profile (in case of appointment);	Ms. Garvita Gaba is an Associate Member of Institute of Company Secretaries of India having membership no. A65300 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable