

SHRI KRISHNA PRASADAM LIMITED

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

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

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

14th February, 2026

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400001,
Maharashtra, India.

BSE Scrip Code: 537954

Ref: Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting.

Subject: Unaudited financial results and Limited Review Reports of the Statutory Auditors for Quarter & Half Year Ended September 30, 2025 and Quarter Ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30, other applicable provisions of the SEBI (LODR) Regulations, 2015, the outcome of the Meeting of the Board of Directors of the Shri Krishna Prasadam Limited ("the Company"). The agenda discussed in the meeting as follows:

With the permission of the Chair and the consent of all the Directors present at the meeting, the Board considered and approved an additional agenda item pertaining to appointment of Mr. Krishnveer Chaudhary as Chairman and Additional Executive Director, the details of which:

1. Based on the recommendation of Nomination and Remuneration Committee, Considered and approved an appointment of Mr. Krishnveer Chaudhary (DIN: 11484714) as Chairman and Additional Executive Director of the Company w.e.f. 14.02.2026.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned matters, are enclosed as Annexure.

Then the Board of Director taken an agenda item as per the Intimation of the Board Meeting filed with Exchange.

Pursuant to Regulation 33 Listing Regulations, 2015, this is to inform you that the Board of Directors of the Shri Krishna Prasadam Limited ("the Company"), upon the recommendation of Audit Committee, at its meeting held today, i.e. February 14, 2026, inter alia, has considered and approved the Unaudited Financial Results of the Company for the following quarters:

2. Unaudited financial result for Quarter & Half Year Ended September 30, 2025.

3. Unaudited financial result for the Third Quarter and Nine Month ended on December 31, 2025.

The copies of the unaudited financial results along with Limited Review Reports of the Statutory Auditors are enclosed herewith for your records.

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The meeting commenced at 11:00 A.M. (IST) and concluded at 10:30 P.M. (IST).

Thanks & Regards

For **Shri Krishna Prasadam Limited**

Name: Garvita Gaba

Designation: Company Secretary & Compliance Officer

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Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Non-Executive Director and reappointment of Independent Director

Sr. No	Particular	Disclosure
1.	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 14/02/2026 appointed as Chairman and Additional Executive Director.
2.	Date of appointment	14/02/2026
3.	Brief Profile	Mr. Krishnveer Chaudhary is graduate and possesses strong management and leadership expertise, with effective operational experience in domains similar to those in which the company operates.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishnveer Chaudhary not related to any director of Company.



Review report to:

Date: 14-02-2026

The Board of Directors,
Shri Krishna Prasadam Limited,
B-2/11, Mohan Co-operative Industrial Estate
Badarpur (South Delhi), Delhi, India, 110044

We have reviewed the accompanying statement of unaudited financial results of **SHRI KRISHNA PRASADAM LIMITED** for the quarter ended **31st December 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Barwal & Associates
Chartered Accountants
(FRN: 022378N)

CA Sonia Barwal
(Partner)

Membership Number: 504332



UDIN: 26504332ONSUSJ6774

Place: New Delhi

Date: 14-02-2026

Delhi Office: D-57-58, Basement,
Kalka Ji, New Delhi-110019 (INDIA)
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Statement of Unaudited Financial Results For the Quarter Ended 31st December, 2025

(Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			Nine Month Ended		For the Year Ended
		31-12-2025 Unaudited	30-09-2025 Unaudited	31-12-2024 Unaudited	31-12-2025 Unaudited	31-12-2024 Unaudited	31-03-25 Audited
I	Net Revenue from Operations	-	16.50	-	16.50	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income from operations (I and II)	-	16.50	-	16.50	-	-
	Expenses						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Traded Goods/Stock-in Trade	-	-	-	-	-	-
c.	Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-	-	-
d.	Employee benefits expense	1.18	0.79	-	1.97	-	-
e.	Finance Cost	0.13	0.50	-	0.64	-	-
f.	Depreciation and Amortization expense	0.02	0.04	-	0.06	-	0.21
g.	Other Expenses	2.78	9.76	1.00	12.54	35.86	1,275.39
IV	Total Expenses	4.11	11.09	1.00	15.21	35.86	1,275.59
V	Profit / (Loss) before exceptional items (III - IV)	-4.11	5.41	-1.00	1.29	-35.86	-1,275.59
VI	Exceptional Items - Expenditure / (Income)	-	1.02	-	1.02	-	-
VII	Profit / (Loss) before tax (V-VI)	-4.11	4.39	-1.00	0.28	-35.86	-1,275.59
VIII	Tax Expense						
a)	Current tax	-	-	-	-	-	-0.19
b)	Deferred tax	-	-	-	-	-	-
IX	Profit / (Loss) from the continuing operations (VII-VIII)	-4.11	4.39	-1.00	0.28	-35.86	-1,275.41
X	Profit / (Loss) from the discontinuing operations	-	-	-	-	-	-
XI	Tax Expense discontinuing operations	-	-	-	-	-	-
XII	Profit / (Loss) from the discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Net Profit / (Loss) for the period (IX+XII)	-4.11	4.39	-1.00	0.28	-35.86	-1,275.41
	Other Comprehensive Income						
(a)	Item that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Less: Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
(a)	Item that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XIV	Total - Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive income for the period (XIII+XIV) comprising Profit/(Loss) and other comprehensive income for the period	-4.11	4.39	-1.00	0.28	-35.86	-1,275.41
	Equity Share Capital	201.60	201.60	1,010.00	201.60	1,010.00	1,010.00
	Reserves (Excluding Revaluation Reserves) as shown in audited Balance Sheet of the previous year						
XVI	Earning Per Equity Share (For continuing operations)						
(a)	Basic	-0.20	0.22	-0.01	0.01	-0.36	-12.63
(b)	Diluted	-0.20	0.22	-0.01	0.01	-0.36	-12.63
XVII	Earning Per Equity Share (For discontinuing operations)						
(a)	Basic	-	-	-	-	-	-
(b)	Diluted	-	-	-	-	-	-
XVIII	Earning Per Equity Share (For continuing and discontinuing operations)						
(a)	Basic	-0.20	0.22	-0.01	0.01	-0.36	-12.63
(b)	Diluted	-0.20	0.22	-0.01	0.01	-0.36	-12.63

Notes

- The above financial results were reviewed by the Audit Committee of the board and have been approved by the Board of Directors in their meeting held on 14-02-2026.
- Figures have been re-grouped, re-arranged or re-classified, wherever considered necessary to make them comparable.
- Provision for tax has been made as per Income Tax Act, 1961. Tax expense includes both Current Tax and Deferred Tax.
- Presently, the Company has commenced business activities during the reporting period and operates in a single business segment only.
- In view of substantial brought-forward losses and the intention to file Form 10-IC to opt out of MAT, no current tax liability is expected; accordingly, no provision for income tax has been recognised for the period.

For and on behalf of the Board of Directors
SHRI KRISHNA PRASADAM LIMITED

KRISHNVEER Digitally signed by
CHAUDHARY KRISHNVEER CHAUDHARY
Date: 2026.02.14 18:41:42
+05'30'

Krishan Veer Chaudhary
Chairman and Additional (Executive) Director
DIN: 11484714

Place : New Delhi
Date : 14-02-2026