

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

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To,  
The Manager,  
Listing Department,  
**BSE 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 Saturday, 14<sup>th</sup> February, 2026, at 11:00 A.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 consider and approve the following businesses:

1. The Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2025.
2. The Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended December 31, 2025.
3. To discuss any other matter with the permission of the Board.

We hereby request you to take note of the same. Further, we would like to inform you that the trading of the company is suspended due to procedural reasons.

**For Shri Krishna Prasadam Limited**

**Garvita Gaba**  
(Company Secretary & Compliance Officer)  
Date: 11/02/2026