

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

Date: 10.08.2026

To,

The Directors of Shri Krishna Prasadam Limited,

S. No.	Name	Designation/ Status
1	Mr. Shubham Agarwal	Managing Director
2	Mr. Hitesh Sharma	Non-Executive- Non- Independent Director
3	Mr. Suryakant Gupta	Non-Executive- Independent Director
4	Mrs. Ekta Sharma	Non-Executive- Independent Director
5	Mr. Parmod Chand Joshi	Whole-Time Director

Dear Sir/Ma'am,

Subject: Notice of the Board Meeting called on Shorter Notice

You are cordially invited to attend the Meeting of Board of Directors of the Company to be held on shorter notice on **Friday, August 14, 2026 at 11:15 A.M. (IST)** at the Registered Office of the Company situated at 5/11, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi, India - 110044, to transact the businesses as mentioned in the Agenda enclosed herewith.

If any director who is interested in attending the meeting through Video Conferencing Mode is requested to please send a confirmation in this regard to Ms. Gurjeet Kaur, Company Secretary & Compliance Officer, E-mail: csskpl121@gmail.com. Tel No. 987041464.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice hereof, please provide the consent for calling this meeting on shorter notice before commencement of the meeting.

Please also communicate your request for leave of absence, if any, to the Company Secretary at E-Mail Id: csskpl121@gmail.com.

Thanking you,

Your faithfully

For Shri Krishna Prasadam Limited

Gurjeet Kaur

Company Secretary & Compliance Officer

Encl 1: Agenda, Notes to Agenda items.

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AGENDA & NOTES TO AGENDA ITEMS

**FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON
FRIDAY, AUGUST 14, 2026 AT 11:15 A.M. (IST) AT SHORTER NOTICE**

Agenda Item No.	Particular	Nature of Business
1	To consider and approve the Unaudited financial results of the Company along with the Limited Review Report for the quarter ended June 30, 2026	General
2	To open Demat Suspense Escrow Account with Stock broker: DB (International) Stock Brokers Limited.	General
3	To discuss any other matter with the permission of the Board.	-

For Shri Krishna Prasadam Limited

Gurjeet Kaur
Company Secretary & Compliance Officer