

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

Registered Office: B-2/11, Mohan Cooperative, Industrial Estate, Behind Badarpur Metro Station,
New Delhi -110044

Email ID: csskpl121@gmail.com

Phone: +91 98704 14164

August 05, 2025

By Hand/Email

To,

Sr. 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

Directors of Shri Krishna Prasadam Limited.

SUBJECT: NOTICE FOR 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 08, 2025 at 3:00 P.M. at the Registered Office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, 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 Mr. Shubham Agarwal, Managing Director, email: csskpl121@gmail.com, Tel No. 9870414164.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice and detailed notes on the agenda items and relevant working papers along with the details notes and relevant documents. Further, 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 Managing Director at E-Mail Id: csskpl121@gmail.com.

Thanking you.

Yours faithfully

For Shri Krishna Prasadam Limited

Shubham Agarwal

Managing Director

Encl.: 1. Agenda, Notes to the Agenda Items.

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Phone: +91 98704 14164

AGENDA & NOTES TO THE AGENDA ITEMS

For the Meeting of the Board of Directors of the Company to be held on
Friday, the August 08, 2025 at 3:00 P.M.at shorter notice

Agenda Item No.	Particular	Nature of Business
1.	To consider and approve the Standalone Audited Financial Results prepared as per Companies (Indian Accounting Standard) Rules, 2015 in terms of regulation SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2025 and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations, 2015 and related compliances along with the Audit Report, 2025 and to approve the text of the advertisement to be published in the Newspapers and deliver the same to the Stock Exchanges in terms of the SEBI (LODR) Regulations, 2015 (Audited Financial Results and Copy of the Audit Report shall be placed at the Meeting)	General
2.	To discuss any other matter with the permission of the Board.	-

For Shri Krishna Prasadam Limited

Shubham Agarwal
Managing Director