

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

November 12, 2025

By Hand/Email

To,

Directors of Shri Krishna Prasadam Limited.

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

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 Saturday, November 15, 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 Ms. Garvita Gaba, Company Secretary & Compliance Officer, 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. 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 Company Secretary at E-Mail Id: csskpl121@gmail.com.

Thanking you.

Yours faithfully

For Shri Krishna Prasadam Limited

Sd/-

Garvita Gaba

Company Secretary & Compliance Officer

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

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

=====

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

For Shri Krishna Prasadam Limited

Sd/-

Garvita Gaba

Company Secretary & Compliance Officer