

# 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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Date: September 03, 2026

To,

**BSE Limited**

Listing Department 25th Floor,  
P J Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 537954**

**Subject: Outcome of the meeting of Board of Directors held on Wednesday, September 02, 2026**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to Regulation 30, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of the Shri Krishna Prasadam Limited ("the Company"), in their meeting held today, i.e. September 02, 2026, inter alia, discussed as follows:

**1. Convening of 17th Annual General Meeting:-**

Considered and approved convening of the 17<sup>th</sup> Annual General Meeting (AGM) of the Company on Monday, September 28, 2026, in hybrid mode i.e. through in person and through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) at shareholder best convenience.

The Cut-off date will be Friday, September 18<sup>th</sup>, 2026 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate in ensuing 17<sup>th</sup> AGM.

The Remote e voting will begin on 25<sup>th</sup> September, 2026 and end on September 27<sup>th</sup>, 2026.

Considered and approved the draft Annual Report for the financial year 2025-26, draft Notice of 17<sup>th</sup> AGM, along with all the Statutory & Secretarial Auditor Reports and certificates for the FY 2025-26 of the Company.

M/s. Amit H.V. & Associate, Practising Company Secretaries, is appointed as Scrutinizer for conducting e-voting and ballot process at the AGM in a fair and transparent manner. The notice of 17<sup>th</sup> AGM and Annual Report for FY 2025-26 shall be provided in due course.

**2. Change of Name & Alteration of MOA/AOA:**

Consider and approved the proposed change in name of the Company to "**Kripras Enterprises Limited**", subject to approval of the Members of the Company and regulatory authorities/ bodies as required in view of Approval Letter from CRC Manesar dated 02.09.2026 received.

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### 3. Appointment of Statutory Auditors

Based on the recommendations of the Audit Committee of the Company, the Board recommended appointment of M/s Barwal & Associates, Chartered Accountants (Firm registration Number: 022378N) as Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from 17<sup>th</sup> AGM to conclusion of 22<sup>nd</sup> AGM to be held in year 2031, subject to approval of Members of the Company and other statutory requirements. Further details annexed as Annexure- A to this intimation.

### 4. Re-designation of Mr. Parmod Chand Joshi as Managing Director:

Based on the recommendations of the Nomination and remuneration Committee of the Company, Mr. Parmod Chand Joshi was proposed to be regularized and re-designated from Whole-time Director to Managing Director in the 17<sup>th</sup> Annual General Meeting, subject to approval of Members of the Company in the ensuing Annual General Meeting. Further details are enclosed as Annexure -A.

The meeting of the Board of Directors commenced at **01:30 P.M. (IST)** and concluded at **01:45 P.M. (IST)**.

The same intimation is also being made available on the website of the Company at <https://shrikrishnaprasadam.in/>.

You are requested to take the same on record.

Thanking you

**For Shri Krishna Prasadam Limited**

**Gurjeet Kaur**

**Company secretary & Compliance Officer**

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## Annexure A

### A. Re-appointment of Statutory Auditor

| Sr. No. | Particular                                                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)      | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>                               | Re-appointment of M/s. Barwal & Associates (Firm Registration No. 022378N) as Statutory Auditor of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| b)      | Date of <del>appointment/</del> re-appointment <del>/cessation</del> (as applicable) & Term of <del>appointment/</del> reappointment | Date of Board Approval: August 30, 2026<br><br>Terms of Re-appointment: For a second term of 5 (five) consecutive years from conclusion of 17th AGM till the conclusion of the 22 <sup>nd</sup> AGM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| c)      | Brief Profile                                                                                                                        | M/s Barwal & Associates is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). Barwal consultancy, a group founded in 2008 and headquartered in New Delhi, a premier professional services firm, with the Managing Partners in profession since 2005 and strives to add value to the business of its clients. With specialization in business and transactions advisory services, international taxation including FEMA, deal structuring, funding support, transfer pricing, project financing, corporate support services, management consultancy mergers & acquisitions, valuations, business set up, corporate finance. |

### B. Re-designation of Mr. Parmod Chand Joshi as Managing Director

| Sr. No. | Particulars                               | Details                                                                                                                                                                                          |
|---------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change                         | Re-designation of Mr. Parmod Chand Joshi as Managing Director                                                                                                                                    |
| 2.      | Date of Appointment & term of appointment | Date of initial appointment- 14.07.2026. For a term of 5 year, subject to the approval of shareholder in next general meeting or 3 months from initial date of appointment whichever is earlier. |

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|    |                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Brief profile (in case of appointment)                      | <p>. Mr. Parmod Chand Joshi is a dedicated legal professional with a strong foundation in civil and corporate law. He completed his LL.B. from Chaudhary Charan Singh University, Meerut in 2017.</p> <p>With a deep understanding of legal principles and practical application, he is known for his analytical approach and commitment to delivering effective legal solutions. He is an active member of the Bar Council of India, reflecting his adherence to professional ethics and standards in the legal fraternity</p> |
| 4. | Relation with directors of company (in case of appointment) | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |