

# 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](mailto:csskpl121@gmail.com) | **Phone:** +91 98704 14164

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Date: 10.08.2026

To,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai – 400 001

**Scrip Code: 537954**

**Subject: Intimation of Board Meeting to be held on August 14, 2026**

**Dear Sir/Ma'am,**

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 August 14, 2026, at 11:15 AM (IST) to consider and approve the following:

1. The Unaudited Financial Results of the Company along with the Limited review Report for the Quarter ended June 30, 2026.
2. 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**

**Gurjeet Kaur**

**Company Secretary & Compliance Officer**