

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

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September 04, 2026

To,
BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai- 400001
Scip Code: **537954**

Dear Ma'am/Sir,

Subject: Letter to Shareholders of Shri Krishna Prasadam Limited ("the Company")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar & Transfer Agent / Depository Participants, providing the web-link of the Company's website, including the exact path, from where the Annual Report for FY 2025-26 can be accessed.

The above information is also being made available on Company's website at <https://shrikrishnaprasadam.in/>.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully

For Shri Krishna Prasadam Limited

GURJEET Digitally signed
by GURJEET KAUR
KAUR Date: 2026.09.04
00:43:20 +05'30'

Gurjeet Kaur
Company Secretary & Compliance Officer

SHRI KRISHNA PRASADAM LIMITED

B-2/11, Mohan Cooperative, Industrial Estate, New Delhi –110044

CIN: L70200DL2009PLC190708 | Website: <https://shrikrishnaprasadam.in/> |

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Date: September 02, 2026

Folio No. / DP ID and Client ID:

Dear Shareholder,

Subject: Notice of 17th Annual General Meeting of Shri Krishna Prasadam Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 17th Seventeenth Annual General Meeting (AGM) of Shri Krishna Prasadam Limited (“the Company”) is scheduled to be held on **Monday, September 28, 2026 at 11:00 A.M. (IST) in hybrid mode i.e., via in-person and through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**. The Notice of the 17th AGM along with the Annual Report for the Financial Year 2025-26 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s) (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Member(s) who have not registered their email address(es) either with the Company or with DP or Skyline Financial Services Limited, RTA of the Company. Accordingly, this communication is being sent to you.

In this regard, we would like to inform you that the Annual Report of the Company for the Financial Year 2025-26 is available on the Company’s website and can be accessed at:

Web-link	https://shrikrishnaprasadam.in/agm/
Path	https://shrikrishnaprasadam.in/ > AGM > Annual Report 2025-26
QR Code	

Additionally, Notice of the AGM is available on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com and the Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com. Members are requested to refer to the AGM Notice to cast their votes through remote e-voting / e-voting.

Key Details for the AGM are as under:

Sl. No.	Particulars	Details
1	Cut-off Date for E-voting	Friday, September 18, 2026
2	E-voting Start Date and Time	Friday, September 25, 2026 at 9:00 a.m. (IST)
3	E-voting End Date and Time	Sunday, September 27, 2026 at 5:00 p.m. (IST)

In order to receive communications from the Company promptly, we request you to kindly register your e-mail address (i) in case shares are held in electronic form, with your concerned Depository Participant(s); and (ii) in case shares are held in physical form, with Skyline Financial Services Private Limited, RTA of the Company, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 along with the supporting documents. All Correspondence / Queries related to shares of the Company should be addressed to the Company’s RTA at info@skylinerta.com. Further, you may also reach out to the Company at csskpl121@gmail.com for any further queries.

Thanking you

For and behalf of **Shri Krishna Prasadam Limited**

Sd/-

Parmod Chand Joshi

Whole-Time Director

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