

# 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: 27<sup>th</sup> May, 2026

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai-400001,  
Maharashtra, India.

**BSE Script Code: 537954**

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 33 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 Saturday, 30<sup>th</sup> May, 2026, at 4:00 P.M. (IST) at the registered office of the Company situated at B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi-110044, India to transact the following business:

1. To consider and approve the Audited Standalone Financial Results of the company for the quarter and the Year ended March 31, 2026.
2. To discuss any other matter with the permission of the Board.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01<sup>st</sup> April 2026, shall continue to remain closed till the 48 hours after the declaration of Audited Financial Results for the last Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

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)