

SHRI KRISHNA PRASADAM LIMITED

CIN: L70200DL2009PLC190708

Registered Office: H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India

Email ID: csskp1121@gmail.com

Phone: +91 98704 14164

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra, India.

BSE Script Code: 537954

Subject: Outcome of Board Meeting held on 22nd January, 2025.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation with our earlier intimation of Board Meeting dated 17th January, 2025, we hereby inform you that the meeting of the Board of Directors of the Company was duly convened and held on Wednesday, 22nd January, 2025, at 01:00 p.m. (IST) and concluded at 02:00 p.m. at the registered office of the Company situated at H.No. A-19-A, Third Floor, Front Side, Rewari Line, Industrial Area, Maya Puri, Phase II, Maya Puri, South West Delhi-110064, India, and inter alia transacted the following business:

1. Approval for shifting of Registered office as per the NCLT order from one state to another.
2. To apply for reduction of share capital as per NCLT order.
3. To apply for change of name of the Company as per NCLT order.
4. Approval and Adoption of un-audited financial statements for the financial year ended 31st December 2024.

No other matter was discussed in the meeting.

Further, the trading of the Securities on stock exchange is suspended.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

For **SHRI KRISHNA PRASADAM LIMITED**

SHUBHAM AGARWAL
MANAGING DIRECTOR
DIN: 07228629

Address: Flat no 306, Pearl Tower Pushpanjali Heights Dayal Bagh
Agra-282005, Uttar Pradesh, India.

Date: 22-01-2025

Place: New Delhi