

Date: 04.04.2024

To,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 542146

Sub: - Intimation about execution of Memorandum of Understanding (MOU)-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above-mentioned subject, we would like to inform you that the company has entered a Memorandum of Understanding (MOU) with Divine Consciousness Private Limited, New Delhi.

**About Divine Consciousness Private Limited:**

Divine Consciousness Private Limited is a Private Limited company based in New Delhi, which is mainly engaged with activities related to Millet Health Awareness and various varieties of millet products all over India.

**Basis of MoU:**

The goal of this Memorandum of Understanding (MOU) is to use the name to pitch, receive any project/event/ business after taking written consent from the each other.

Areas of Collaboration: The collaboration between the two organizations will focus on the following areas:

- A) Joint Service Offerings
- B) Product/Service Development and Improvement
- C) Association and Networking
- D) Co-branding
- E) Awareness of Health Benefits

We believe that this Memorandum of Understanding (MOU) will contribute significantly to fostering positive change. We are excited about the opportunities ahead and look forward to working together to achieve our shared goals.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed **Annexure-I**.

This is for your information and record.

Yours faithfully

**For Shree Krishna Infrastructure Limited**

**Komal Vijaybhai Chauhan**  
Company Secretary and Compliance Officer  
Membership No. A67925



Annexure-I

INTIMATION REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Details of events that need to be informed	Information of such events
1	Name(s) of the parties with whom the agreement is entered.	Divine Consciousness Private Limited
2	Purpose of entering into agreement	The purpose of Shree Krishna Infrastructure Limited entering this MoU is for marketing, promotion, franchise, sales, designing, packaging, distribution and including incidental services/activities related to various varieties of millets all over the India and also in abroad.
3	Shareholding, if any, in the entity with whom the agreement is executed.	Nil
4	Significant Terms of the Agreement	<p>1. The MoU aims to collaborate for marketing, promotion, franchise, sales, designing, packaging, distribution and including incidental services/activities related to various varieties of millets all over the India and also in abroad.</p> <p>2. Shree Krishna Infrastructure Limited on PAN India basis shall setup marketing outlets, store designs, unique layouts, and signboards identical all over the India and also in abroad.</p> <p>3. Shree Krishna Infrastructure Limited on PAN India basis shall initiate, promote, marketing, sales and other incidental services with various authorities for tie-ups and to raise awareness of the health benefits.</p> <p>4. The MoU is effective upon signing and remains valid for 3 years, subject to renewal by mutual agreement.</p>
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	No
6	Whether the transaction would fall with related party transaction? If yes, whether the same is done at "arms length"	No
7	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	None
8	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s). A) name of parties to the agreement B) Nature of agreement C) Date of execution of agreement D) Details of amendment and impact thereof or reasons of termination and impact thereof.	NA

