Ref. No.: PSL/2026-27/CS/SE/17 Date: August 01, 2026

To,	To,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	P.J. Towers,
Plot No. C/1, G Block,	Dalal Street,
Bandra Kurla Complex,	Mumbai - 400 001
Bandra (E), Mumbai - 400 051	
	Security Code: 540724
Symbol: DIAMONDYD	Security ID: DIAMONDYD

Dear Sir/Madam,

Subject: Intimation of outcome of the Board Meeting under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI Listing Regulations, we hereby inform that the Board of Directors of Prataap Snacks Limited ('the Company') at its meeting held today i.e. August 01, 2026, inter-alia, has considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

2. Considered and approved the requests dated August 1, 2026 received from the following members of the Promoter Category seeking reclassification from the "Promoter" category to the "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulation"):

Sr. No.	Name of Shareholder	Type	No. of shares held	% of Paid up Capital
1	Mr, Arvind Mehta	Promoter	1,00,000	0.42
2	Mr. Naveen Mehta	Promoter	1,83,960	0.77
3	Mr. Arun Kumar Mehta	Promoter	Nil	Nil
4	Mrs. Rita Mehta	Promoter	2,27,176	0.95
5	Mrs. Kanta Mehta	Promoter	Nil	Nil
6	Mr, Rajesh Kumar Mehta	Promoter	Nil	Nil

The Board, after reviewing the requests and the declarations, confirmations and undertakings submitted by the aforesaid Promoters and upon being satisfied that they fulfil the conditions specified under Regulation 31A of the SEBI Listing Regulations, approved their reclassification from the "Promoter" category to the "Public" category, subject to approval/no-objection from Exchanges enclosed as **Annexure- A.**

3. Approved the allotment of 19,428 (Nineteen Thousand Four Hundred and Twenty Eight) equity shares of face value of Rs. 5/- (Rupees Five only) each to the eligible employees of the Company under Prataap Employees Stock Appreciation Rights Plan 2018 ("ESARP 2018" / "Plan").

4. Approved and granted 50906 (Fifty Thousand Nine Hundred and Six) Employee Stock Appreciation Rights (ESARs) to eligible employees of the Company under "Prataap Employees Stock Appreciation Rights Plan 2018" ("ESARP 2018"/"Plan") (The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure- B**).

5. Approved the acquisition of 100% of the issued, subscribed and paid-up share capital of RLOP Food Processing Private Limited ("Target Company") from its existing shareholder(s), for an aggregate cash consideration of up to Rs. 16.50 Crores.

   (The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-C**).

6. Approved the re-appointment of Mr. Amit Kumat (DIN: 02663687) as Managing Director and Chief Executive Officer of the Company for a further period of 5 years with effect from September 23,2026, subject to the approval of the shareholders of the Company.

   (The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-D**).

7. Approved the re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Executive Director of the Company for a further period of years with effect from November 2, 2026, subject to the approval of the shareholders of the Company.

   (The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-E**).

Pursuant to Regulation 33 of the SEBI Listing Regulations, the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report with unmodified opinion on the said Financial Results issued by the Statutory Auditor are enclosed herewith.

The Board Meeting commenced at 5:00 p.m. and concluded at 8:30 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Prataap Snacks Limited**

SANJAY CHOUREY

Sanjay Chourey
Company Secretary and Compliance Officer
Encl.: As above

B S R & Co. LLP
Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
Fax: +91 124 235 8613

Limited Review Report on unaudited financial results of Prataap Snacks Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Prataap Snacks Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Prataap Snacks Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement") (in which are included financial results of Prataap Snacks Employee Welfare trust).

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Statement includes the interim financial results of Prataap Snacks Employee Welfare Trust which have not been reviewed, whose interim financial results reflect total revenues (before consolidation adjustments) of Rs. 18.77 lakhs , total net profit after tax (before consolidation adjustments) of Rs. 1.17 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 1.17 lakhs, for the quarter ended 30 June 2026, as considered in the Statement. According to the information and explanations given to us by the management, these financial results are not material to the Company.

Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Ashwin Bakshi

Partner

Membership No.: 506777

UDIN:26506777OBPNRR8695

New Delhi

01 August 2026

Prataap Snacks Limited
Registered and Corporate Office: Khasra No. 378/2, Nemawar Road,
Near Makrand House, Indore, Madhya Pradesh, 452020, India
Tel: (91 731) 243 9999; Fax: (91 731) 243 7605;
CIN: L15311MP2009PLC021746
E-mail: complianceofficer@yellowdiamond.in, Website : www.yellowdiamond.in

Unaudited Ind AS Financial Results for the Quarter ended 30 June 2026

(INR in lakhs except as stated)

Particulars	Quarter ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited (Refer Note 3)	Unaudited	Audited
I Revenue from operations				
Sales / Income from operations	49,043.33	41,806.24	40,894.18	171,604.63
Other operating income	206.65	212.18	205.89	860.78
II Other income	163.39	134.06	241.64	841.39
III Total Income (I + II)	**49,413.37**	**42,152.48**	**41,341.71**	**173,306.80**
IV Expenses				
(a) Cost of materials consumed	35,444.86	28,836.42	28,867.35	121,534.93
(b) Purchases of stock-in-trade	1,004.43	276.48	212.61	1,038.37
(c) Changes in inventories of finished goods and stock-in-trade	(593.67)	869.86	276.10	177.07
(d) Employee benefits expenses	2,214.34	2,202.16	1,911.38	7,879.38
(e) Finance cost	99.05	124.27	223.84	653.92
(f) Depreciation and amortisation expenses	1,632.93	1,687.78	1,714.57	6,693.02
(g) Impairment losses on financial assets	124.19	86.04	37.64	211.54
(h) Other expenses	9,151.63	7,688.37	7,994.11	33,443.41
Total Expenses	**49,077.76**	**41,771.38**	**41,237.60**	**171,631.64**
V Profit before exceptional item and tax (III - IV)	**335.61**	**381.10**	**104.11**	**1,675.16**
VI Exceptional item (Refer Note 5 and 6)	-		-	
(a) Statutory impact of new Labour Codes (Refer Note 6)	-	-	-	235.15
(b) Loss due to fire/ insurance claim (Refer Note 5)	-	-	-	(77.17)
VII Profit / (Loss) before tax (V - VI)	**335.61**	**381.10**	**104.11**	**1,517.18**
VIII Tax expense				
(a) Current tax	16.53	88.94	19.25	323.56
(b) Deferred tax	71.89	178.45	15.73	222.05
IX Net Profit / (Loss) for the period (VII - VIII)	**247.19**	**113.71**	**69.13**	**971.57**
X Other Comprehensive Income (OCI)				
(a) Items that will not be reclassified to profit or loss	4.38	33.75	(5.17)	90.12
(b) Income tax relating to above	(1.10)	(2.98)	1.81	(22.68)
XI Total Comprehensive Income / (Loss) for the period (IX + X)	**250.47**	**144.48**	**65.77**	**1,039.01**
XII Paid-up equity share capital - Face value of INR 5 each	1,195.52	1,195.18	1,193.67	1,195.18
XIII Other equity				68,772.87
XIV Earnings per share of INR 5 each (Not annualised)				
Basic - INR	1.03	0.48	0.29	4.07
Diluted - INR	1.03	0.48	0.29	4.06

Notes:

1 The above Ind AS financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 01 August 2026.

2 The Company has determined 'Snacks Food' as the only reportable segment as evaluated by the chief operating decision maker for allocation of resources and for assessing performance. There are no other reportable segments as per Ind AS 108 'Operating Segment'. Accordingly, no separate segment information has been provided.

PRATAAP SNACKS LTD. INDORE

Prataap Snacks Limited
Registered and Corporate Office: Khasra No. 378/2, Nemawar Road,
Near Makrand House, Indore, Madhya Pradesh, 452020, India
Tel: (91 731) 243 9999; Fax: (91 731) 243 7605;
CIN: L15311MP2009PLC021746
E-mail: complianceofficer@yellowdiamond.in, Website : www.yellowdiamond.in

Unaudited Ind AS Financial Results for the Quarter ended 30 June 2026

Notes (Cont'd):

3 The figures of the quarter ended 31 March 2026 are balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures upto 31 December which were subjected to limited review.

4 The Board of Directors in their meeting held on 27 April 2026 had recommended a final dividend @10 % on equity shares of INR 5 each of the Company (i.e. INR 0.50 per equity share) for the financial year 2025-26, subject to approval of members at the ensuing Annual General Meeting of the Company.

5 During the Year ended 31 March 2026, Company received an insurance claim amounting to INR 77.17 Lakhs. This claim was filed in an earlier year with respect to the loss of finished goods inventory due to a fire accident that occurred on 6 June 2023 at the warehouse of a Co-manufacturing plant situated at Hoogly, West Bengal. Given the nature and impact of this event on the Company's financial results, the above amount was disclosed as exceptional items in the financial results for the year ended 31 March 2026.

6 During the year ended March 31, 2026, the Government of India notified the four Labour Codes, namely the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, which consolidated 29 existing labour laws. Pursuant to the publication of draft Central Rules and FAQs by the Ministry of Labour & Employment, the Company assessed the financial impact arising from the changes in the regulations and recognized the incremental impact in accordance with the guidance issued by the Institute of Chartered Accountants of India.

Considering the materiality and the regulatory-driven, non-recurring nature of the impact, the Company presented the incremental impact as "Statutory impact of new Labour Codes" under Exceptional Items during the year ended March 31, 2026. The incremental impact comprised an increase in gratuity liability of INR 210.97 lakhs and compensated absences liability of INR 24.18 lakhs, primarily arising from the revised definition of wages under the new Labour Codes.

For and on behalf of the Board of Directors of
Prataap Snacks Limited

PRATAAP SNACKS LTD. INDORE

Apoorva Kumat	**Amit Kumat**
Executive Director	Managing Director and Chief Executive Officer
DIN - 02630764	DIN - 02663687

Place: Indore
Date: 01 August 2026

Annexure-A

Disclosure under Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to re-classification request received from certain members of the promoter and promoter group.

CERTIFIED TRUE COPY OF THE MINUTES OF THE 2ND MEETING FOR Q2 OF FY2026-27 (2/Q2/FY2026-27) OF THE BOARD OF DIRECTORS (THE "BOARD") OF PRATAAP SNACKS LIMITED (THE "COMPANY") HELD ON SATURDAY, AUGUST 01, 2026 AT 4:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT KHASRA NO. 378/2, NEMAWAR ROAD, NEAR MAKRAND HOUSE, PALDA, INDORE - 452020, MADHYA PRADESH, INDIA

TO CONSIDER AND APPROVE THE REQUESTS RECEIVED FOR RECLASSIFICATION FROM THE 'PROMOTER TO THE 'PUBLIC' CATEGORY UNDER REGULATION 31A OF THE SEBI (LODR) REGULATION 2015.

The Board Members were informed that the Company has received request letters dated August 1, 2026 from the following Promoters of the Company seeking reclassification of their status from the "Promoter" category to the "Public" category in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), along with the rationale and justifications for such reclassification. The Promoters have also submitted the requisite confirmations, declarations and undertakings confirming compliance with the conditions specified under Regulation 31A of the SEBI Listing Regulations.

Sr. No.	Name of Shareholder	Type	No. of shares held	% of Paid up Capital
1	Mr, Arvind Mehta	Promoter	1,00,000	0.42
2	Mr. Naveen Mehta	Promoter	1,83,960	0.77
3	Mr. Arun Kumar Mehta	Promoter	Nil	Nil
4	Mrs. Rita Mehta	Promoter	2,27,176	0.95
5	Mrs. Kanta Mehta	Promoter	Nil	Nil
6	Mr, Rajesh Kumar Mehta	Promoter	Nil	Nil

The Board thereafter reviewed and took note of the requests received from the aforesaid Promoters together with the declarations, confirmations and undertakings submitted by them.

The Board further noted that the aforesaid Promoters are not associated with the business of the Company, either directly or indirectly, and do not exercise any control or influence over the management, affairs, business or policy decisions of the Company. The Board also noted that none of the aforesaid Promoters is involved in the day-to-day operations or management of the Company. Further, Mr. Arvind Kumar Mehta has resigned from the position of Chairman and Executive Director of the Company with effect from July 31, 2026.

The Board also noted that the aforesaid Promoters do not enjoy any special rights in the Company through formal or informal arrangements, including any shareholders' agreement, are not represented on the Board of Directors of the Company and do not act as Key Managerial Personnel of the Company. The Board further noted that the aforesaid Promoters have confirmed compliance with all the conditions prescribed under Regulation 31A(3)(b) of the SEBI Listing Regulations.

The Board further took note of the confirmations furnished by the aforesaid Promoters that they do not exercise control over the affairs of the Company, directly or indirectly; do not have any special rights with respect to the Company; are not wilful defaulters as per the guidelines issued by the Reserve Bank of India; and are not fugitive economic offenders within the meaning of the Fugitive Economic Offenders Act, 2018.

The Board also noted that the proposed reclassification would not result in non-compliance with the minimum public shareholding requirements prescribed under Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI Listing Regulations.

The Board further noted that since the aggregate shareholding of the Promoters seeking reclassification exceeds 1% of the total voting rights of the Company, approval of the shareholders of the Company by way of an Ordinary Resolution shall be obtained, subject to receipt of approval/no-objection from the Stock Exchange(s), in accordance with Regulation 31A of the SEBI Listing Regulations.

After detailed deliberations and having satisfied itself that all the conditions specified under Regulation 31A of the SEBI Listing Regulations have been complied with, the Board

"RESOLVED THAT pursuant to Regulation 31A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to approval/no-objection from BSE Limited, National Stock Exchange of India Limited and such other approvals as may be required, consent of the Board be and is hereby accorded to the reclassification of the following persons from the 'Promoter Category' to the 'Public Category':

Sr. No.	**Name of Shareholder**	**Type**	**No. of shares held**	**% of Paid up Capital**
1	Mr, Arvind Mehta	Promoter	1,00,000	0.42
2	Mr. Naveen Mehta	Promoter	1,83,960	0.77
3	Mr. Arun Kumar Mehta	Promoter	Nil	Nil
4	Mrs. Rita Mehta	Promoter	2,27,176	0.95
5	Mrs. Kanta Mehta	Promoter	Nil	Nil
6	Mr, Rajesh Kumar Mehta	Promoter	Nil	Nil

RESOLVED FURTHER THAT the Board has reviewed and analyzed the request letters dated August 1, 2026 received from the aforesaid Promoters, together with the declarations, confirmations and undertakings submitted by them and, after due consideration, is satisfied that the said Promoters fulfil all the conditions specified under Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board hereby records that the aforesaid Promoters:
(a) do not exercise control over the affairs of the Company, directly or indirectly;
(b) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholders' agreement;
(c) are not represented on the Board of Directors of the Company;
(d) do not act as Key Managerial Personnel of the Company;
(e) are not wilful defaulters as per the guidelines issued by the Reserve Bank of India;

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in

(f) are not fugitive economic offenders; and
(g) have complied with and continue to comply with all the conditions prescribed under Regulation 31A of the SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board also notes that the proposed reclassification shall not result in non-compliance with the minimum public shareholding requirements prescribed under Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI Listing Regulations.

RESOLVED FURTHER THAT as the aggregate shareholding of the Promoters seeking reclassification exceeds one percent of the total voting rights of the Company, approval of the shareholders of the Company by way of an Ordinary Resolution shall be sought after receipt of approval/no- objection from the Stock Exchange(s), in accordance with Regulation 31A of the SEBI Listing Regulations.

RESOLVED FURTHER THAT Mr. Amit Kumat, Managing Director & Chief Executive Officer, Mr. Apoorva Kumar, Executive Director, Mr. Sumit Sharma, Chief Financial Officer and Mr. Sanjay Chourey, Company Secretary & Compliance Officer, be and are hereby severally authorised to submit applications, declarations, affidavits, undertakings, certificates and such other documents as may be required by BSE Limited, National Stock Exchange of India Limited, SEBI or any other regulatory authority and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution and complete the process of reclassification."

For **Prataap Snacks Limited**

SANJAY
CHOUREY

Sanjay Chourey
Company Secretary and Compliance Officer

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in

Annexure- B

Disclosure under Clause 10 of Para B of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a.	Brief details of Employee Stock Appreciation Rights (ESARs) granted	50906(Fifty Thousand Nine Hundred and Six) ESARs have been granted to eligible employees of the Company as per resolution passed by the Nomination and Remuneration Committee in its Meeting held today i.e. August 01, 2026.
b.	Whether the Scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
c.	Total number of shares covered by these ESARs	Total number of shares covered and to be allotted upon exercise of these ESARs is as under: Number of Shares to be allotted = (Appreciation per ESAR x Number of ESARs exercised) / Market Price with reference to date of exercise.
d.	Price/Pricing Formula	Price per ESAR: Rs. 1,159/- (Rupees only). Vested ESARs are settled by way of allotment of shares, the ESAR Grantees shall pay the face value of shares prevailing at the time of such allotment. The present face value of share is Rs.5/- per share.
e.	ESARs vested	4,40,701 (This is the total ESARs vested till now)
f.	Time within which ESARs may be exercised	Not more than the maximum period of three (3) years from the date of vesting of ESARs.
g.	ESARs exercised	1,41,329
h.	Money realised by exercise of ESARs	2,54,675
i.	The total number of shares arising as a result of exercise of ESARs	50,935
j.	ESARs lapsed	3,17,725
k.	Variations of terms of ESARs	There is no variation in the ESARP 2018 except that in the interest and benefit of the ESAR Grantees, the Nomination and Remuneration Committee("NRC") in its Meeting held on 2nd August, 2023 increased the exercise period of 3,47,000 (Three lakh forty seven thousand) ESARs granted on 9th August, 2019 under ESARP 2018 by two (2) years for first two vesting's i.e. up to 8th August 2025 and 8th August, 2026 respectively. And the NRC in its meeting held on August 1,2026 increased the exercise period of 1,02,716 (One lakh Two thousand Seven Hundred and Sixteen) ESARs granted on August 19, 2022 under ESARP 2018 by two (2) years for first vesting i.e. up to August 18 2028.

l.	Brief details of significant terms	Only vested ESARs can be exercised within the exercise period. ESARs shall vest after a minimum period of one (1) year but not later than a maximum period of five (5) years from the date of grant subject to satisfaction of vesting conditions. ESARs not exercised within the exercise period shall lapse and the ESAR Grantee shall have no right over such lapsed ESARs.
m.	Subsequent changes or cancellation or exercise of such ESARs	Not Applicable.
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of ESARs.	Rs. 1.03

Annexure-C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	RLOP Food Processing Private Limited(“Target Company”), a company incorporated under the provisions of the Companies Act, 2013, having its registered office at Model Town, North West Delhi, Delhi - 110009 The target Company not yet commenced any business operations and accordingly has not reported any turnover in the last financial year.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No. The acquisition does not fall within the ambit of a related party transaction and none of the promoter(s), promoter group or group companies have any interest in the target entity.
3.	Industry to which the entity being acquired belongs	Food Processing
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Strategic acquisition of the target Company holding Government-allotted leasehold land intended to be utilized for the Company's proposed Greenfield manufacturing project
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	The acquisition is expected to be completed on or before 15.09.2026,
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Cash consideration upto Rs. 16.50 Crores
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Agreement to acquire 100% issued shares.

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	RLOP Food Processing Private Limited was incorporated on June 24, 2014 under the provisions of the Companies Act, 2013 with the objective of carrying on the business of food processing and related activities. However, the company has not yet commenced commercial operations. The Target Company holds leasehold rights over a parcel of land allotted by the Government authorities through the District Industries Centre (DIC), Madhya Pradesh. Since the company has not yet commenced business operations, it has not generated any revenue from operations during the last three financial years. Country in which the acquired entity has presence: India.

Registered Office : Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore, Madhya Pradesh - 452 020, India
Telephone : 91-731-2439999 E-mail : info@yellowdiamond.in Website : www.yellowdiamond.in

<u>**Annexure-D**</u>

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Amit Kumat (Managing Director and Chief Executive Officer)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Amit Kumat (DIN: 02663687) as Managing Director and Chief Executive Officer of the Company for a further period of 5 years with effect from September 23, 2026, subject to the approval of the shareholders of the Company.
2.	Date of Appointment and Term of Appointment	Date of Re-appointment- September 23, 2026 Term- Five (5) consecutive years with effect from September 23, 2026 up to September 22, 2031
3.	Brief Profile (in case of appointment)	Mr. Amit Kumat holds a master's degree in science from the University Southwestern Louisiana. He has over 30 years of experience in snacks food industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amit Kumat is brother of Mr. Apoorva Kumat, Executive Officer Director.

Annexure-E

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Mr. Apoorva Kumat (Executive Director)

Sr. No.	Details of event that needs to be disclosed	Information of such event
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Apoorva Kumat (DIN: 02630764) as Executive Director of the Company for a further period of 5 years with effect from November 2, 2026, subject to the approval of the shareholders of the Company.
2.	Date of Appointment and Term of Appointment	Date of Re-appointment- November 2, 2026 Term- Five (5) consecutive years with effect from November 2, 2026 up to November 1, 2031
3.	Brief Profile (in case of appointment)	Mr. Apoorva Kumat holds a bachelor's degree in Commerce from Devi Ahilya Vishwavidyalaya. He has over 30 years of experience in snacks food industry
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Apoorva Kumat is brother of Mr. Amit Kumat, Managing Director and Chief Executive Officer