



Ref. No.: PSL/2026-27/CS/SE/32

Date: September 2, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: DIAMONDYD	To, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 Security Code: 540724 Security ID: DIAMONDYD
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Subject: Intimation of Record Date for the purpose of payment of Dividend and holding of the 17th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 17th Annual General Meeting ("AGM") of Prataap Snacks Limited ("the Company") will be held on Thursday, September 24, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 18, 2026 as the Record Date for the purpose of determining the entitlement of Members to receive the dividend for the Financial Year ended March 31, 2026.

The dividend, if declared and approved by the Members at the AGM, shall be paid/dispatched on or before Thursday, October 22, 2026, to those Members whose names appear in the Register of Members / list of Beneficial Owners maintained by the Depositories as on the Record Date. The dividend shall be paid subject to deduction of tax at source, as applicable.

Symbol / Security Code	Type of Security	Record Date	Purpose
DIAMONDYD / 540724	Equity Shares	Friday, September 18, 2026	Determination of entitlement of Members to receive dividend, if declared at the 17th AGM for FY 2025-26

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Sanjay Chourey
Company Secretary

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

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