



Ref. No.: PSL/2026-27/CS/SE/33

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Prataap Snacks Limited ("the Company") has dispatched communication letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar & Share Transfer Agent ("RTA") and/or Depository Participants ("DPs"), providing a web-link to the Company's website from where the Annual Report for the Financial Year 2025-26, including the Notice convening the 17th Annual General Meeting, can be accessed.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Sanjay Chourey
Company Secretary

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746

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



PRATAAP SNACKS LIMITED

Corporate Identity No (CIN): L15311MP2009PLC021746

Registered Office: Khasra No 378/2, Nemawar Road, near Makrand House, Palda
Indore, Madhya Pradesh, India, 452020,

Tel: +0731-2437679 **Website:** www.yellowdiamond.in **Email:** complianceofficer@yellowdiamond.in

Date: September 2, 2026

Folio No: _____

To,
(Name and Address of Shareholder)

Sub: Web-link of the Notice of 17th Annual General Meeting of the Members of Prataap Snacks Limited and Annual Report for FY25-26

Dear Shareholder,

We are pleased to inform you that the 17th Annual General Meeting ('AGM') of Prataap Snacks Limited ('the Company') is scheduled to be held on Thursday, September 24, 2026, at 3:30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://www.yellowdiamond.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at www.evoting.cdslindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Dividend for FY2025-26	
Rate of Dividend	₹ 0.50 per fully paid-up Equity Share of ₹ 5/- each for the year ended March 31, 2026
Record Date	Friday, September 18, 2026
Dividend payout date, if approved	within 30 days from the date of the declaration
Last date for submission of TDS exemption forms	September 14, 2026
E-Voting Details	
Cut-off date for e-Voting	Friday, September 18, 2026
e-Voting start date and time	Monday, September 21, 2026 (9:00 a.m. IST)
e-Voting end date and time	Wednesday, September 23, 2026 (5:00 p.m. IST)

For Prataap Snacks Limited
Sd/-
Sanjay Chourey
Company Secretary & Compliance officer
ACS: 55253