



Ref. No.: PSL/2025-26/CS/SE/14

Date: July 11, 2025

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 16th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that 16th Annual General Meeting ('AGM') of Prataap Snacks Limited ("the Company") will be held on Wednesday, August 6, 2025 at 4:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, July 31, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the Shareholders at the AGM, shall be distributed amongst them, on or before Monday, September 1, 2025 and will be made subject to deduction of tax at source. Please find below, in tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2024-25.

Symbol / Security Code	Type of Security	Record Date	Purpose
DIAMONDYD / 540724	Equity Shares	Thursday, July 31, 2025	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Wednesday, August 6, 2025

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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