Ref. No.: PSL/2026-27/CS/SE/36 Date: September 24, 2026

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, 5th 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

Subject: Proceedings of the 17th Annual General Meeting ('AGM') of the Prataap Snacks Limited ('the Company') held on Thursday, September 24, 2026.

Dear Sir/Madam,

The 17th AGM of the Company was held on Thursday, September 24, 2026 from 3:30 p.m. (IST) and concluded at 4:40 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the Notice dated August 1, 2026 convening the AGM.

As required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we are enclosing herewith the summary of proceedings of the 17th AGM, as **"Annexure A".**

The voting results of the resolutions as required under Regulation 44(3) of SEBI Listing Regulation will be disclosed to the stock exchanges separately.

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

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

Annexure "A"

Summary of proceedings of the 17th Annual General Meeting ('AGM') of Prataap Snacks Limited ('Company')

The 17th AGM of the Members of the Company was held on Thursday, September 24, 2026 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

Mr. Sanjay Chourey, Company Secretary and Compliance officer, welcomed the Members to the Meeting and briefed them upon the points relating to participation at the Meeting through VC. He further informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of the proceedings of the Meeting. Thereafter he introduced the Board of Directors and other attendees.

Mr. Apoorva Kumat, Chairman and Executive Director, Mr. Amit Kumat, Managing Director and Chief Executive Officer, Mr. V.T. Bharadwaj, Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Mrs. Venu Vashista, Independent Director and Chairperson of Corporate Social Responsibility Committee, Mr. Sumit Sharma, Chief Financial Officer were also present in the Meeting through VC/OAVM.

Mr. Abhishek Baid, Chartered Accountant, representing B S R & Co., LLP, Chartered Accountants, Statutory Auditor and Mr. Ritesh Gupta, Company Secretary, representing M/s. Ritesh Gupta & Co., Company Secretaries, Secretarial Auditor and Scrutinizer were also present in the Meeting through VC/OAVM.

Mr. Apoorva Kumat, Chairman and Executive Director of the Company, chaired the Meeting and welcome the Members to the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Fifty-Two (52) members were present in the Meeting through VC/OAVM.

The Chairman briefed the members about the business and operations of the Company, its performance, the initiatives taken by the Company during the financial year ended March 31, 2026 and future way forward of the Company.

Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The members were informed that the Company has extended the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on September 21, 2026 at 9:00 a.m. and ended on September 23, 2026 at 5:00 p.m. Further, the facility for voting through e-voting system is also available for all those members, who are present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

Mr. Ritesh Gupta has been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting in the Meeting.

Thereafter, the members who have registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the Meeting were invited to ask questions, seek

SANJAY CHOUREY

clarification and/or otherwise offer their view/comments related to any item of business of the Meeting and Company. The queries raised by the speaker members were replied.

It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications and hence the Notice of the Meeting and the Auditors' Reports for the financial year ended March 31, 2026 were taken as read. The following resolutions as set out in the Notice convening the 17th AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Sr. No.	Resolution Description
Ordinary Business: Ordinary Resolution	
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditor thereon.
2.	To declare dividend on equity shares of the Company for the financial year ended March 31, 2026.
3.	To appoint a Director in place of Mr. Apoorva Kumat (DIN: 02630764), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
4.	To re-appoint M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company for second term of five (5) consecutive years.
Special Business: Special Resolution	
5.	Re-appointment of Mr. Amit Kumat as Managing Director and Chief Executive Officer of the Company.
6.	Re-appointment of Mr. Apoorva Kumat as Chairman and Executive Director (Operations) of the Company.
7.	Payment of remuneration to Independent Directors of the Company in case of no profit or inadequate profit.

Thereafter, members, who were present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so were informed to cast their votes through e-voting system. The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

The members were informed that based on consolidated Scrutinizer's Report, the combined result of remote e-voting and e-voting in the Meeting will be declared on September 25, 2026 at the Registered Office of the Company at Khasra No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore – 452020, Madhya Pradesh.

The Meeting concluded at 4:40 p.m. (IST) with a vote of thanks by Mr. Amit Kumat, Managing Director and Chief Executive Officer of the Company.

For **Prataap Snacks Limited**

SANJAY CHOUREY

Sanjay Chourey
Company Secretary and Compliance Officer
Membership No.: A55253