



Ref. No.: PSL/2026-27/CS/SE/03

Date: April 22, 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Prataap Snacks Limited ('the Company') scheduled to be held on Monday, April 27, 2026, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and to consider the proposal for recommendation of dividend, if any, for the financial year 2025-26, subject to necessary statutory/regulatory approvals.

Further, we would like to inform that as per the 'Company Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons' that the 'Trading Window' would remain closed from April 1, 2026, till the expiry of 48 hours from the date of publication of the said Audited Financial Results of the Company.

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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