



Ref. No.: PSL/2025-26/CS/SE/46

Date: February 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 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 Regulations, we hereby inform that a Meeting of the Board of Directors of Prataap Snacks Limited ('the Company') will be held on Friday, February 6, 2026, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

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 January 1, 2026, till the expiry of 48 hours from the date of publication of the said Unaudited 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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