



Ref. No.: PSL/2025-26/CS/SE/16

Date: July 14, 2025

To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Symbol: DIAMONDYD	To, Corporate Relationship Department <b>BSE Limited</b> 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 Regulations 30 of the 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 letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

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](http://www.yellowdiamond.in) **Email:** [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in)

To,  
**SHAREHOLDER'S NAME**  
**SHAREHOLDER'S ADDRESS**

**Date: July 11.2025**

**Folio No:** \_\_\_\_\_

**Sub: Web-link of the Notice of 16th Annual General Meeting of the Members of Prataap Snacks Limited and Annual Report for FY24-25**

**Dear Shareholder,**

We are pleased to inform you that the 16<sup>th</sup> Annual General Meeting ('AGM') of Prataap Snacks Limited ('the Company') is scheduled to be held on Wednesday, August 6, 2025, at 4:00 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 FY25 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/2025/07/Annual-Report-FY24-25-1.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at [www.evoting.cdslindia.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Dividend for FY2024-25	
Rate of Dividend	₹ 0.50 per fully paid-up Equity Share of ₹ 5/- each for the year ended March 31, 2025
Record Date	Thursday, July 31, 2025
Dividend payout date, if approved	within 30 days from the date of the declaration
Last date for submission of TDS exemption forms	Friday, July 25, 2025
E-Voting Details	
Cut-off date for e-Voting	Thursday, July 31, 2025
e-Voting start date and time	Sunday, August 3, 2025 (9:00 a.m. IST)
e-Voting end date and time	Tuesday, August 5, 2025 (5:00 p.m. IST)

For Prataap Snacks Limited

Sd/-  
Sanjay Chourey  
Company Secretary & Compliance officer  
ACS: 55253