

Ref. No.: PSL/2025-26/CS/SE/20 Date: July 25, 2025

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Allotment of Equity Shares on exercise of Employees Stock Appreciation Rights (ESARs) under Prataap Employees Stock Appreciation Rights Plan 2018 ("ESARP 2018"/"Plan")

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations"), the Shares Allotment Committee of the Company at their Meeting held today i.e. July 25, 2025 have considered and approved the allotment of 26,587 (Twenty six thousand five hundred and eighty seven) equity shares of face value of Rs. 5/- (Rupees Five only) each, as fully paid-up to the eligible employees of the Company pursuant to the exercise of Employee Stock Appreciation Rights ("ESARs") by eligible employees of the Company under Prataap Employees Stock Appreciation Rights Plan 2018 ("ESARP 2018"/"Plan").

The aforesaid equity shares shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall rank pari passu from the date of allotment in all respects with the existing equity shares of the Company.

Post allotment of the aforesaid equity shares the Paid-up Share Capital of the Company stands increased to Rs. 11,95,00,060/- (Rupees Eleven crore ninety-five lakh and sixty only) divided into 2,39,00,012/- (Two crore thirty nine lakh and twelve) equity shares of Rs. 5/- each.

Further, in terms of Regulation 10(c) of the SBEB Regulations, the details of equity shares allotted are enclosed herewith in Annexure to this intimation.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prataap Snacks Limited

Sanjay Chourey

Company Secretary and Compliance Officer

Encl.: As above

Prataap Snacks Limited

CIN: L15311MP2009PLC021746



Annexure

Disclosure pursuant to Regulation 10(c) of the SEBI SBEB Regulations

| 1 | | Details |
|----|--|--|
| 1 | Company name and address of | Prataap Snacks Limited |
| | Registered Office | Khasra No. 378/2, Nemawar Road, Near Makrand House, |
| | | Palda, Indore – 452020, Madhya Pradesh |
| 2 | Name of the recognised Stock | National Stock Exchange of India Limited (NSE) |
| | Exchanges on which the company's | BSE Limited (BSE) |
| | shares are listed | |
| 3 | Filing date of the statement referred | NSE: 26 th July, 2021 |
| | in regulation 10(b) of the Securities | BSE: 26 th July, 2021 |
| | and Exchange Board of India | |
| | (Share Based Employee Benefits | |
| | and Sweat Equity) Regulations, | |
| | 2021 with the recognised Stock | |
| 4 | Exchange | NOT NOT WATER OF |
| 4 | Filing Number, if any | NSE: NSE/LIST/27748 |
| _ | Ti 1 0 1 0 1 | BSE: DCS/FL/MJ/ESOP-IP/1434/2021-22 |
| 5 | Title of the Scheme pursuant to | Prataap Employees Stock Appreciation Rights Plan 2018 |
| | which shares are issued, if any | F : 01 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs. 5/- (Rupees Five only) each |
| 8 | Date of issue of shares | July 25, 2025 |
| 9 | Number of shares issued | 26,587 Equity Shares |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if | 23873426 to 23900012 |
| 12 | applicable ISIN Number of the shares if issued | INE393P01035 |
| 12 | in Demat | INE393P01033 |
| 13 | Exercise price per share | Rs. 1224.00 |
| 14 | Premium per share | Rs. 1219.00 |
| 15 | Total issued shares after this issue | 2,39,00,012 Equity Shares |
| 16 | Total issued share capital after this | 11,95,00,060/- (Rupees Eleven crore ninety-five lakh and |
| 10 | issue | sixty only) |
| 17 | Details of any lock-in on the shares | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares are identical in all | The shares issued and allotted under Prataap Employees |
| | respects to existing shares? If not, | Stock Appreciation Rights Plan 2018 shall rank pari passu in |
| | when will they become identical? | all respects with the existing equity shares of the Company. |
| 20 | Details of listing fees, if payable | Not Applicable |

For Prataap Snacks Limited

Sanjay Chourey

Company Secretary and Compliance Officer

Prataap Snacks Limited CIN: L15311MP2009PLC021746