



Ref. No.: PSL/2025-26/CS/SE/15

Date: July 12, 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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Dear Sir/Madam,

**Subject: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith copies of the newspaper advertisement published today i.e., July 12, 2025 in the Financial Express (English – All India Editions) and Peoples Samachar – (Hindi – All Edition) pertaining Record Date for the purpose of payment of dividend and 16h Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Wednesday, August 6, 2025 at 4:00 p.m. (IST).

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



**BOMBAY CYCLE & MOTOR AGENCY LIMITED**  
 Regd. Off.: 534, S.V.P. Road, Opera House, Mumbai - 400 007.  
 CIN : L74999MH1919PLC000557  
 Tel.: (022) 23612195/96/97 E-mail : investors@bcmn.in  
 Website : www.bcmn.in

**NOTICE OF 106<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 106<sup>th</sup> Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Limited will be held on Wednesday, August 06, 2025 at 04:30 pm, through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the meeting being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, and all subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 24-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.

The requirements of sending Physical copy of the Notice of the 106<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 24-25 will also be available on the Company's website [www.bcmn.in](http://www.bcmn.in), website of the Stock Exchange where the equity shares of the Company are listed i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/ OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. Wednesday, July 30, 2025, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The Company has fixed Friday, July 25, 2025, as the 'Record Date' for determining entitlement of members to final dividend for FY 24-25, if approved at the AGM.

The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, August 02, 2025 (9.00 am) and end on Tuesday, August 05, 2025 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the record date i.e. Wednesday, July 30, 2025. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after July 04, 2025, i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. Wednesday, July 30, 2025, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at [csq-unit@in.mpmc.mufg.com](mailto:csq-unit@in.mpmc.mufg.com) or to NSDL at [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in).

As per the provisions of the Income Tax Act, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates applicable from time to time. The Company has explained the provisions of Tax on dividend in the Notice of the Annual General Meeting.

In the event, if the Company is unable to pay dividend to its shareholder(s) by electronic mode due to non-registration of their Bank Account(s), the Company shall dispatch Dividend Warrant/ Demand Draft/ Pay order to such shareholder(s) at the earliest.

For Bombay Cycle & Motor Agency Limited  
Sd/-  
Nidhi Agarwal  
Company Secretary & Compliance Officer

Place: Mumbai  
Dated: July 11, 2025



## PRATAAP SNACKS LIMITED

CIN : L15311MP2009PLC021746

**Registered and Corporate Office:** Khasra No. 378/2, Nemawar Road, Near Makrand House, Paldi, Indore - 452020, M.P., India. Tel: 0731-2437679  
**E-mail:** [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in); Website: [www.yellowdiamond.in](http://www.yellowdiamond.in)

### NOTICE OF THE 16th ANNUAL GENERAL MEETING

Notice is hereby given that the **16th Annual General Meeting ("AGM/Meeting")** of Prataap Snacks Limited ("the Company") will be held on **Wednesday, August 6, 2025 at 4:00 p.m. (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM (the "Notice"). In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, and Circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, read with Circular No. SEBI/HO/CFD/CFD-POD-2/ P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), the Company has sent the Notice convening the 16th AGM of the Company along with the Annual Report through electronic mode on Friday, July 11, 2025 to Members whose email addresses are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories" / DP's) Registrar & Transfer Agent (Registrar/ RTA).

The Notice along with the Annual Report is available on the website of the Company at <https://www.yellowdiamond.in/wp-content/uploads/2025/07/Annual-Report-FY24-25-1.pdf> and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, Notice of the AGM and the Annual Report is also available on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited.

**Members may attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.** The instructions for joining the AGM will be provided in the Notice of the AGM. The Company shall send a physical copy of the Annual Report to those Members who request for the same at [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in) mentioning their Folio No. / DP ID and Client ID.

**Instruction for remote e-voting before and during the AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by CDSL, to the members whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Thursday, July 31, 2025. Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

The remote e-voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Sunday, August 3, 2025
End of e-voting	Upto 5.00 p.m. (IST) on Tuesday, August 5, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-voting during the AGM Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Shareholders shall be in the same proportion to the paid-up equity share capital. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their resolution(s) again at the AGM.

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by sending their name, folio number, e-mail id and self-attested copy of PAN Card through e-mail to KFin Technologies Limited, Share Transfer Agent of the Company at [ainward.ris@kfintech.com](mailto:ainward.ris@kfintech.com).

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DP's. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

The Board of Directors has appointed M/s. Ritesh Gupta & Co., as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at [www.yellowdiamond.in](http://www.yellowdiamond.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Dividend and Record Date:** The Board of Directors at its Meeting held on May 5, 2025 recommended final dividend of ₹0.50 per equity share of the face value of ₹5 each (i.e., 10%) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source (TDS) on or before September 1, 2025.

The Company has fixed Thursday, July 31, 2025 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

**Tax on Dividend:** Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, Permanent Account Number (PAN) and Category as per the IT Act with their DP's or in case shares are held in physical form with the Company by submitting the required documents on or before Friday, July 25, 2025 to enable the Company to determine the appropriate TDS / with holding tax rate applicable, verify the documents and provide exemption.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD/POD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

Dematerialised Holding	Register / Update the details in the demat account as per the process advised by your DP
Physical Holding	Submit scanned copy of the signed Form ISR-1 for registering bank account along with cancelled cheque leaf / passbook / bank statement by e-mail at <a href="mailto:ainward.ris@kfintech.com">ainward.ris@kfintech.com</a> . Form ISR-1 is available on the Company's website at <a href="http://www.yellowdiamond.in">www.yellowdiamond.in</a> and on the Share Transfer Agent's website at <a href="https://ris.kfintech.com/">https://ris.kfintech.com/</a>

Members holding shares in electronic form may please note that their bank details as furnished by the respective DP's to the Company will be considered for remittance of dividend as per the applicable regulations of the DP's and the Company will not be able to accede to any direct request from such Members for change / addition / deletion in such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DP's by Friday, July 25, 2025.

For Prataap Snacks Limited

Sd/-

Sanjay Chourey

Place: Indore (M.P.)  
Date: July 11, 2025  
Company Secretary & Compliance Officer

### ASSAM ENTRADE LIMITED

Regd. off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073.  
 CIN: L20219WB1985PLC096557 website: [www.assamentrade.com](http://www.assamentrade.com)  
 Email: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com); telephone no: 033-22343520

#### NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **40th Annual General Meeting ("AGM")** of the Members of Assam Entrade Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, 04<sup>th</sup> August, 2025, at 02.30 P.M. (IST).**

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPOD-2/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held **ONLY** through VC/OAVM.

In compliance with the abovementioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs") as on 4<sup>th</sup> July, 2025. The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 13<sup>th</sup> July, 2025. The Notice of the AGM and Annual Report are also available at website of the Company i.e., [www.assamentrade.com](http://www.assamentrade.com), website of stock exchange i.e., at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been dispensed with pursuant to the aforesaid MCA/SEBI Circulars.

#### Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Monday, 28<sup>th</sup> July, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 40th AGM will be transacted through voting by electronic means only.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 28<sup>th</sup> July, 2025 (cut-off date).

The remote e-voting period will commence on Friday, 1<sup>st</sup> August, 2025 at 09:00 A.M. and ends on Sunday, 3<sup>rd</sup> August, 2025 at 05:00 P.M. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can

a) Send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in use Toll free no.: 022 - 4886 7000; or  
 b) Contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Notice of AGM is available on the Company's website [www.assamentrade.com](http://www.assamentrade.com), on the website of Stock Exchange i.e., BSE Limited and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Mr. Shivam Grover (ACS: 63633), Partner, M/s Shivam Grover & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

#### Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to ABS Consultant Private Limited, RTA of the Company at [absconsultant199@gmail.com](mailto:absconsultant199@gmail.com), or to the Company at [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com), along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., M/s ABS Consultant Private Limited, 99 Stephen House, 6<sup>th</sup> Floor, 4, B.B.D. Bag East, Kolkata-700001 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by 27<sup>th</sup> July, 2025. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 28<sup>th</sup> July, 2025, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at [absconsultant199@gmail.com](mailto:absconsultant199@gmail.com) or to the Company at [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com). This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

#### Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under 'Join General meeting' menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

#### Book Closure

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 29, 2025, to Monday, August 04, 2025 (both days inclusive) for the purpose of AGM.

For Assam Entrade Limited  
Sd/-  
(Arpita Sharma)  
Company Secretary & Compliance Officer

Date: 11.07.2025  
Place: Kanpur



## EPACK DURABLE LIMITED

CIN: L74999UP2019PLC116048  
 Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida,  
 Gautam Buddha Nagar-201306, Uttar Pradesh  
 Corporate Office: TR-901, AHF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142,  
 Noida, Gautam Buddha Nagar-201304, Uttar Pradesh  
 Ph.:0120-4522467, E-mail: [investors\\_ed@epack.in](mailto:investors_ed@epack.in), Website: <https://epackdurable.com>

### Form PAS-1

**[ Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 ]**

**Advertisement giving details of notice of special resolution for altering the objects for which the prospectus was issued**

## Public Notice

**Notice** is hereby given that by a resolution dated July 01, 2025 the Board has proposed to alter the object(s) for which the prospectus dated January 24, 2024 ("Prospectus") was issued in connection with the issue of 27,828,351 equity shares of face value of ₹ 10 each at an issue price of ₹ 230/- per share comprising fresh issue of 17,391,304 shares and offer for sale of 10,437,047 shares, aggregating to ₹ 6,40,05,20,730/-.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot. The details regarding such variation/alteration are as follows:-

#### 1) Particulars of the objects to be altered:

##### The original purpose or object of the Offer and total money raised

The utilization of net proceeds of the Offer (after deduction of Offer related expenses amounting to ₹203.17 million that were borne by the Company) ("Net Proceeds") as stated in the Prospectus is as follows:

S. No.	Particulars	Amount
1.	<b>Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of i+ii+iii)</b>	<b>2,300.00</b>
	(i) Funding capital expenditure requirements for setting up of a manufacturing facility in Bhiwadi, Rajasthan	1,106.12
	(ii) Funding capital expenditure requirements for setting up of a manufacturing facility in Sri City, Andhra Pradesh	1,052.50
	(iii) Purchase of equipment for the existing manufacturing facility in Bhiwadi, Rajasthan	141.37
2.	Repayment and/or prepayment, in part or in full, of certain outstanding loans of the Company	800
3.	General corporate purposes	696.84
	<b>Total</b>	<b>3,796.83</b>

#### 2) Particular of Proposed Variation/alteration

a) Money utilized for the objects as stated in the Prospectus and the extent of achievement of such objects in percentage terms, along with details of the deviation / proposed deviation in the utilisation of proceeds.

Particulars	Amount originally proposed to be raised from the Net Proceeds	Amount of Net Proceeds utilized as of June 30, 2025	Extent of utilisation / achievement as of June 30, 2025 (%)	Interest accumulated as on June 30, 2025 (Estimated Amount)	Unutilised amount proposed to be utilized as of June 30, 2025 (Estimated Amount)	Deviation of net / proposed utilization of Net Proceeds
Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of i + ii + iii)	2,300.00	534.83	23.25%	5,765.35	1,765.16	
(i) Funding capital expenditure requirements for setting up of a manufacturing facility in Bhiwadi, Rajasthan, (comprising of (i) and (ii) below)	1,106.12	102.47	9.26%	1,003.65	432.89	-107.64
(ii) Purchase and installation of end-stage and assembly lines along with associated fixtures and equipment	538.40	332.47	61.57%	635.94	435.99	
(iii) Purchase and installation of end-stage and assembly lines along with associated fixtures and equipment	567.72	-	0.00%	567.72	567.72	
(iv) Funding capital expenditure requirements for setting up of a manufacturing facility in Sri City, Andhra Pradesh	1,052.50	418.21	39.73%	424.29	634.29	394.76
(v) Purchase of equipment for the existing manufacturing facility in Bhiwadi, Rajasthan	141.37	14.15	10.01%	127.22	127.22	173.86
Repayment and/or prepayment, in part or in full, of certain outstanding loans of the Company	800	800	100.00%	-	-	-
General corporate purposes	696.84	696.84	100.00%	5,765.35	5,765.35	-
<b>Total</b>	<b>3,796.83</b>	<b>2,048.49</b>	<b>53.98%</b>	<b>5,765.35</b>	<b>1,897.38</b>	

**\*\* The amount stated in the Prospectus at the time was estimated based on the estimated Offer expenses at the time. As there was a difference between the estimated Offer expenses at the time of filing of the Prospectus, and the Offer expenses currently estimated and incurred, the final amount that allocated towards general corporate purposes aggregated to approximately ₹ 693.38 million, net of such revised estimation of the Offer expenses. Of this amount, ₹ 684.65 million was released to our Company and utilized during Fiscal 2024 and approximately ₹ 8.74 million ("Remaining Amount") will be released to us after settlement of all actual Offer expenses during the ongoing fiscal, which will be utilized in Fiscal 2026.**

**\* This does not include the remaining amount, which was proposed to be utilised towards general corporate purposes as set out in the prospectus.**

#### b) Particulars of proposed variation in the objects of the Offer and the reason and proposed time limit within which the proposed varied objects would be achieved

We intend to utilise the unutilised portion of the Net Proceeds towards objects that are similar to those set out in the Prospectus and hereinabove, in the manner summarised below and detailed hereinafter:

#### Summary of allocation of IPO Proceeds as per Prospectus and Proposed Revised Allocation for unutilised Amount

Particulars	Amount allocated as per Prospectus ("Original Allocation")	Amount Utilised asOn June 30, 2025	Amount Unutilised as on June 30, 2025 (₹ in million)
Funding capital expenditure for the expansion / setting up of manufacturing facilities (total of i+ii+iii)	2300	534.83	1,765.16
i) For setting up of a manufacturing facility in Bhiwadi, Rajasthan	1,106.12	102.47	1,003.65
ii) For setting up of a manufacturing facility in Sri City, Andhra Pradesh	1,052.50	418.21	634.29
iii) Purchase of equipment for manufacturing facility in Bhiwadi, Rajasthan	141.37	14.15	127.22



**BAJAJ HOUSING FINANCE LIMITED**

Corporate Office: Cerebrum I Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014. Branch Office: 2nd Floor, Shop no. 5, SCO-1-4, Dashmesh Enclave adjoining Keshav Hospital, Patila-Lohgarh Road Badli Colony Zirakpur Distt. Mohali: Punjab-140603

**POSSESSION NOTICE**

**U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)**

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL), under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) / Co Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) / Co Borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Co Borrower(s) / Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) / Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : JALANDHAR (LAN No. 438HSLEC386745 and 438TSHCE493632 and 438TSHET007949 1. YASH PAL (Borrower) 2. KOMAL (Co-Borrower) At H No. Na-215 Shri Mandir Wali Gali, Kishanpura Old Ward No. 11, New Ward No. 7 Jalandhar-14400	All That Piece And Parcel Of The Non-agricultural Property Described As: Sale Deed Vide No. 662 Dated 22/04/2022 A /s Share Of House Bearing Na 2151 E. Measuring 2 Marlas And 63 Sq. Ft., Comprised In Kharsa No. 23393/10516 Situated At Mohalla Kishanpura Tehsil & District Jalandhar Owned By Sh Yashpal S/O Tarsem Lal , East : Sh. Faqir chand, West : Gali , North : Sh. Mahinga Dass, South : Sh. Swaran Dass	15th Mar 2025 Rs. 22,72,003/- (Rupees Twenty Two Lac Seventy Two Thousand Three Only)	07-July-25

Date: 12.07. 2025 Place:- JALANDHAR Authorized Officer Bajaj Housing Finance Limited

**ICICI Home Finance**

Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400050

Corporate Office: ICICI HFC Tower, Andheri Kurla Road, J.B. Nagar, Andheri (E), Mumbai - 400 059.

Branch Office: 1st Floor, KH No. 700, Sarsawan Pargana, Arjunaganj, Near- Bhatia Bakery & Axis Bank, Lucknow Uttar Pradesh- 226002.

**SYMBOLIC POSSESSION NOTICE**

Whereas the undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned details. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower/ Co-Borrower(s) Loan Account Number(s)	Description of property/ Date of Possession	Date of Demand Notice/Amount in Demand Notice (Rs.)	Name of Branch
1.	Reena Shrivastava (Borrower), Upendra Kumar Jaiswal (Co-Borrower), LHLKS00001446894 .	Situated At Kharsa No 71 Bhuhar Haiderganj Lucknow Uttar Pradesh 226012. Bounded By-North: Arazi Digar, South: 16 Ft Wide Road, East: Remaining Part Of Kharsa No 71, West: Arazi Digar, Date Of Possession:-09-07-2025	17-04-2025 Rs. 355345/-	Lucknow ~ South
2.	Reena Shrivastava (Borrower), Upendra Kumar Jaiswal (Co-Borrower), LHLKS00001422892 .	Situated At Kharsa No 71 Bhuhar Haiderganj Lucknow Uttar Pradesh 226012. Bounded By-North: Arazi Digar, South: 16 Ft Wide Road, East: Remaining Part Of Kharsa No 71, West: Arazi Digar., Date Of Possession:-09-07-2025	17-04-2025 Rs. 597599/-	Lucknow ~ South
3.	Reena Shrivastava (Borrower), Upendra Kumar Jaiswal (Co-Borrower), LHLKS00001422900 .	Situated At Kharsa No 71 Bhuhar Haiderganj Lucknow Uttar Pradesh 226012. Bounded By-North: Arazi Digar, South: 16 Ft Wide Road, East: Remaining Part Of Kharsa No 71, West: Arazi Digar., Date Of Possession:-09-07-2025	17-04-2025 Rs. 35068/-	Lucknow ~ South

The above-mentioned borrowers(s) / guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : 12.07.2025 | Place : LUCKNOW Authorised Officer, ICICI Home Finance Company Limited

**PRATAAP SNACKS LIMITED**

CIN : L15311MP2009PLC021746

Registered and Corporate Office: Kharsa No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452020, M.P., India, Tel: 0731-2437679

E-mail: [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in); Website: [www.yellowdiamond.in](http://www.yellowdiamond.in)

**NOTICE OF THE 16th ANNUAL GENERAL MEETING**

Notice is hereby given that the 16th Annual General Meeting ('AGM/Meeting') of Prataap Snacks Limited ('the Company') will be held on **Wednesday, August 6, 2025 at 4:00 p.m. (IST)** through Video Conference (VC)/ Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice convening the AGM ('the Notice'). In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, and Circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice convening the 16th AGM of the Company along with the Annual Report through electronic mode on Friday, July 11, 2025 to Members whose email addresses are registered with the Company / National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories/ DP's') Registrar & Transfer Agent (Registrar / RTA).

The Notice along with the Annual Report is available on the website of the Company at <https://www.yellowdiamond.in/wp-content/uploads/2025/07/Annual-Report-FY24-25-1.pdf> and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) Additionally, Notice of the AGM and the Annual Report is also available on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited.

Members may attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company shall send a physical copy of the Annual Report to those Members who request for the same at [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in) mentioning their Folio No. / DP ID and Client ID.

**Instruction for remote e-voting before and during the AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by CDSL, to the members whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Thursday, July 31, 2025. Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

The remote e-voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Sunday, August 3, 2025
End of e-voting	Upto 5.00 p.m. (IST) on Tuesday, August 5, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-voting during the AGM Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Shareholders shall be in the same proportion to the paid-up equity share capital. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their resolution(s) again at the AGM.

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by sending their name, folio number, e-mail id and self-attested copy of PAN Card through e-mail to KFin Technologies Limited, Share Transfer Agent of the Company at [elward.ris@kfinetech.com](mailto:elward.ris@kfinetech.com).

Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses will be provided in the Notice convening the AGM.

The Board of Directors has appointed M/s. Ritesh Gupta & Co., as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at [www.yellowdiamond.in](http://www.yellowdiamond.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Dividend and Record Date:** The Board of Directors at its Meeting held on May 5, 2025 recommended final dividend of ₹0.50 per equity share of the face value of ₹5 each (i.e., 10%) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source ('TDS') on or before September 1, 2025.

The Company has fixed Thursday, July 31, 2025 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

**Tax on Dividend:** Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents on or before Friday, July 25, 2025 to enable the Company to determine the appropriate TDS / with holding tax rate applicable, verify the documents and provide exemption.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD/PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

**PRATAAP SNACKS LIMITED**

CIN : L15311MP2009PLC021746

Registered and Corporate Office: Kharsa No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452020, M.P., India, Tel: 0731-2437679

E-mail: [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in); Website: [www.yellowdiamond.in](http://www.yellowdiamond.in)

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In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice convening the 16th AGM of the Company along with the Annual Report through electronic mode on Friday, July 11, 2025 to Members whose email addresses are registered with the Company / National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories/ DP's') Registrar & Transfer Agent (Registrar / RTA).

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**Instruction for remote e-voting before and during the AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by CDSL, to the members whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Thursday, July 31, 2025. Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

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The voting rights of the Shareholders shall be in the same proportion to the paid-up equity share capital. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their resolution(s) again at the AGM.

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The Company has fixed Thursday, July 31, 2025 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

**Tax on Dividend:** Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents on or before Friday, July 25, 2025 to enable the Company to determine the appropriate TDS / with holding tax rate applicable, verify the documents and provide exemption.

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CIN : L15311MP2009PLC021746

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Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by sending their name, folio number, e-mail id and self-attested copy of PAN Card through e-mail to KFin Technologies Limited, Share Transfer Agent of the Company at [elward.ris@kfinetech.com](mailto:elward.ris@kfinetech.com).

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The Board of Directors has appointed M/s. Ritesh Gupta & Co., as the Scrutinizer to scrutinize the remote e-voting process as well as for e-voting during the AGM, in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at [www.yellowdiamond.in](http://www.yellowdiamond.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) immediately after their declaration and communicated to the Stock Exchanges where the Company's Shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Dividend and Record Date:** The Board of Directors at its Meeting held on May 5, 2025 recommended final dividend of ₹0.50 per equity share of the face value of ₹5 each (i.e., 10%) for financial year ended March 31, 2025, if declared at the AGM, will be paid subject to Tax Deduction at Source ('TDS') on or before September 1, 2025.

The Company has fixed Thursday, July 31, 2025 as the 'Record Date' for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2025.

**Tax on Dividend:** Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents on or before Friday, July 25, 2025 to enable the Company to determine the appropriate TDS / with holding tax rate applicable, verify the documents and provide exemption.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD/PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/PoD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving dividend are requested to follow the below instructions:

**PRATAAP SNACKS LIMITED**

CIN : L15311MP2009PLC021746

Registered and Corporate Office: Kharsa No. 378/2, Nemawar Road, Near Makrand House, Palda, Indore - 452020, M.P., India, Tel: 0731-2437679

E-mail: [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in); Website: [www.yellowdiamond.in](http://www.yellowdiamond.in)

**NOTICE OF THE 16th ANNUAL GENERAL MEETING**

Notice is hereby given that the 16th Annual General Meeting ('AGM/Meeting') of Prataap Snacks Limited ('the Company') will be held on **Wednesday, August 6, 2025 at 4:00 p.m. (IST)** through Video Conference (VC)/ Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice convening the AGM ('the Notice'). In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, and Circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ('SEBI') Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice convening the 16th AGM of the Company along with the Annual Report through electronic mode on Friday, July 11, 2025 to Members whose email addresses are registered with the Company / National Securities Depository Limited ('NSDL') and Central Depositories Services (India) Limited ('CDSL') (collectively referred to as 'Depositories/ DP's') Registrar & Transfer Agent (Registrar / RTA).

The Notice along with the Annual Report is available on the website of the Company at <https://www.yellowdiamond.in/wp-content/uploads/2025/07/Annual-Report-FY24-25-1.pdf> and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) Additionally, Notice of the AGM and the Annual Report is also available on the website of the stock exchanges on which the securities of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited.

Members may attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM will be provided in the Notice of the AGM. The Company shall send a physical copy of the Annual Report to those Members who request for the same at [complianceofficer@yellowdiamond.in](mailto:complianceofficer@yellowdiamond.in) mentioning their Folio No. / DP ID and Client ID.

**Instruction for remote e-voting before and during the AGM:** Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by CDSL, to the members whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Thursday, July 31, 2025. Detailed procedure for remote e-voting will be provided in the Notice of the AGM.

The remote e-voting facility would be available during the following period:

Commencement of e-voting	From 9.00 a.m. (IST) on Sunday, August 3, 2025
End of e-voting	Upto 5.00 p.m. (IST) on Tuesday, August 5, 2025

The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-voting during the AGM Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of the Shareholders shall be in the same proportion to the paid-up equity share capital. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their resolution(s) again at the AGM.

Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by sending their name, folio number, e-mail id and self-attested copy of PAN Card through e-mail to KFin Technologies Limited, Share Transfer Agent of the Company at [elward.ris@kfinetech.com](mailto:elward.ris@kfinetech.com).

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