



Ref. No.: PSL/2025-26/CS/SE/45

Date: January 16, 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 cancellation of Board Meeting scheduled to be held on Saturday, January 17, 2026.

Dear Sir/Madam,

This is with reference to our communication dated January 10, 2026 regarding intimation of the meeting of the Board of Directors of Prataap Snacks Limited (“the Company”) scheduled to be held on Saturday, January 17, 2026 for consideration and approval of the Unaudited Financial results of the Company for the quarter and nine months ended on December 31, 2025.

In this connection, this is to inform that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier vide our communication dated December 27, 2025, the trading window for dealing in the securities of the Company has been closed for all Connected / Designated Persons with effect from January 1, 2026 and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company.

This is for your kind information and record.

Thanking you,

For Prataap Snacks Limited

Sanjay Chourey
Company Secretary

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