



Ref. No.: PSL/2024-25/CS/SE/31
Date: 30th August, 2024

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 Record Date for the purpose of payment of dividend and holding of 15th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Monday, 16th September, 2024 shall be the record date for the purpose of determining the name of members of the Company eligible for payment of dividend and holding the 15th Annual General Meeting of the Company on Monday, 23rd September, 2024.

Symbol / Security Code	Type of Security	Record Date	Purpose
DIAMONDYD / 540724	Equity Shares	Monday, 16 th September, 2024	Payment of dividend and holding the Annual General Meeting

The dividend on equity shares of the Company, if declared and approved at the 15th Annual General Meeting will be paid to members in respect of shares held in physical form whose names appear in the Register of Members at the end of day on 16th September, 2024 and to Beneficial Owners in respect of shares held in dematerialised form as per the data made available by the National Securities Depository Limited and Central Depository Services (India) Limited at the end of day on 16th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Prataap Snacks Limited**

Parag Gupta
Company Secretary and Compliance Officer

Prataap Snacks Limited

CIN: L15311MP2009PLC021746