

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure is hereby given that the Company in its Board Meeting held on Sunday, 31st March 2024 has decided to offer the shareholders of Blueberry Systems Limited (registered in England with number 08564025) to buy their shares. Due to this offer the Company will get services of BB Consultants Limited (one of the shareholder of Blueberry Systems Limited) as may be mutually decided by both the parties.

The above is for your information and dissemination to the stakeholders.

Thanking you,
Yours faithfully,
For DELAPLEX LIMITED

MANISHRAJ
BHUVANCHAN
D BHATT

Digitally signed by
MANISHRAJ
BHUVANCHAN D BHATT
Date: 2024.04.01 12:06:23
+05'30'

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754
Date: 01/04/2024
Place: Nagpur