



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: Intimation of Record Date for remote e-voting.

Dear Sir/Madam,

We would like to furnish the details relating to 21st Annual General Meeting of the shareholders of the Company scheduled to be held on Saturday, 30th August 2025 at 12:30 P.M.

Cut-off date for remote e-voting: Saturday, 23rd August, 2025.

Remote e-voting period: Wednesday, 27th August 2025 from 9.00 A.M (IST) to Friday, 29th August 2025 (05:00 P.M) (IST).

In this connection, the company has appointed Mr. Avinash Gandhewar, Proprietor of Avinash Gandhewar & Associates, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754