



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: Notice published by way of an advertisement in respect of 21st Annual General Meeting (AGM) of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 44 and 47 read with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in “Dainik Mahasagar Nagpur, Orange City” (Marathi edition) and the “Financial Express” (English edition) on Tuesday, 05th August, 2025 informing about 21st Annual General Meeting of the Company and e-voting.

For your information and record.

Kindly acknowledge and oblige.

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754



