

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 Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24th August, 2025 to Saturday 30th August, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 21st (Twenty- First) Annual General Meeting of the Company scheduled to be held on Saturday, 30th August 2025 at 12:30 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital(In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
EMERGE Platform of NSE Limited	Equity Shares	9110000 EquityShares of Rs. 10/- each. INR Value Rs. 9,11,00,000/-	24 th August 2025	30 th August, 2025	23 rd August, 2025	21 st (Twenty- First) Annual General Meeting to be Held on Saturday, 30 th August 2025.



For your information and record. Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754