To,

Date: 06.11.2026

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 Board Meeting under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Company will be held on Saturday, 14th November, 2026 at the Registered Office of the Company situated at 554/31, Utkarsh Nagar, Near K.T. Nagar, Katol Road, Nagpur – 440013, Maharashtra, India, and shall also be accessible to directors through video conferencing (VC) or other audio-visual means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and SEBI, inter-alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the Half year ended 30th September, 2026.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

Manishraj Bhuwanchand Bhatt

Digitally signed by Manishraj Bhuwanchand Bhatt
Date: 2026.11.06 17:36:48 +05'30'

CS Manishraj Bhatt

Company Secretary cum Compliance Officer