

Date: 10th June, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th June 2026, inter alia, to consider and approve the allotment of equity shares pursuant to exercise of ESOPs under Delaplex Employees Stock Option Scheme, 2024.

This intimation is being submitted in compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015 and the same shall also be made available on the website of the Company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754