To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: DELAPLEX

Dear Sir/ Madam,

Sub: Proceedings of the 22nd Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Ref: Delaplex Limited (Symbol: DELAPLEX)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 22nd Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Saturday, 12th September 2026 at 12:30 P.M. and concluded at 01.15 P.M.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Delaplex Limited

Manishraj Bhuwanchand Bhatt

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CS Manishraj Bhuwanchand Bhatt
Company Secretary cum Compliance Officer
Date: 12th September 2026
Place: Nagpur

PROCEEDING OF 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF DELAPLEX LIMITED HELD ON SATURDAY, 12TH SEPTEMBER 2026 AT 12:30 P.M. AT #4A, SKSS LAYOUT, HAZARI PAHAD RING ROAD, NAGPUR 440 013 (MH) INDIA

The 22nd Annual General Meeting ("AGM") of the Company was held Saturday, 12th September 2026 at 12:30 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440013 (MH) India.
Time of Commencement:12.30 P.M. Time of Conclusion: 01.15 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Deepak Jajoo - Chief Financial Officer
2. Mr. Manish Tarachand Pande - Non-Executive Independent Director
3. CS Manishraj Bhuwanchand Bhatt - Company Secretary

INVITEES

1. CS Avinash Gandhewar - Secretarial Auditor & Scrutinizer
(On Behalf of M/s Avinash Gandhewar & Associates, Company Secretaries)

2. CA Yash Verma - Statutory Auditor
(On Behalf of M/s Jodh Joshi & Associates, Company Secretaries)

MEMBERS

Total 17 members including Authorized Representatives, attended the meeting at the venue. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Company Secretary called the meeting to order and commenced the proceedings of the meeting.

The Chairman further announced that the Register of Director's Shareholding under Section 171 (1) (b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 22nd Annual General Meeting along with Annual Report for the FY 2025-26 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 22nd Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Then, Mr. Manishraj Bhuwanchand Bhatt, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 05th September, 2026, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorised agency.

He further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard Company has appointed Mr. Avinash Gandhewar Proprietor of M/s Avinash Gandhewar and Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Mr. Manishraj Bhuwanchand Bhatt, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Ballot Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 and also ballot paper.

Thereafter, the Company Secretary informed the Members that Mr. Nitin Sachdeva, Chairman of the Meeting, was not present at the Meeting. Accordingly, the Company Secretary requested the Members to appoint a Member amongst themselves to preside over the Meeting. Thereupon, the Members present elected Mrs. Pooja Avinash Gandhewar, Shareholder of the Company, to chair and preside over the Meeting for the ensuing agenda items.

Thereafter, the Company Secretary invited Mr. Deepak Jajoo, Chief Financial Officer (CFO) of the Company, to brief the Members on the performance of the Company during the financial year 2025-26.

Mr. Deepak Jajoo, CFO of the Company, addressed the Members and provided an overview of the Company's financial and operational performance during the financial year 2025-26.

Thereafter, the Company Secretary invited Mrs. Pooja Avinash Gandhewar, Chairperson of the Meeting, to conduct the proceeding of the meeting.

The Chairperson welcomed all the Members to the 22nd Annual General Meeting of the Company and placed before the Members the Annual Report of the Company for the financial year 2025-26.

Thereafter, the Chairperson took up the agenda items of the Meeting, as set out in the Notice convening the 22nd Annual General Meeting, one by one, for consideration and approval of the Members.

The Chairperson explained the nature and purpose of each agenda item to the Members and invited the Members to raise any queries or seek clarifications in respect of the agenda items placed before the Meeting.

The Members were thereafter provided an opportunity to ask questions and seek clarifications on the agenda items and the financial and operational performance of the Company. The queries raised by the Members were appropriately addressed by the management.

Thereafter, the Chairperson proceeded with the voting on the resolutions as set out in the Notice of the 22nd Annual General Meeting, through the prescribed mode of voting.

Ordinary Business:
Item No. 01:
To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Statement of Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 02:

To re-appoint Mrs. Preeti Nitin Sachdeva, Whole-time director (DIN: 05354561) who retires by rotation and being eligible, offers herself for the re-appointment.

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Special Business:

Item No. 03:

Approval of Payment of Remuneration for Mr. Nitin Sachdeva (DIN: 01627153), Managing Director of the company:

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 04:

Approval of Payment of Remuneration for Mrs. Preeti Nitin Sachdeva (DIN: 05354561), Whole-time director of the company:

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

Item No. 05:

To increase the limit for advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.:

Then, Company Secretary requested the members to raise their concern in this regard and cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to move next resolution.

The Company Secretary further requested the Chairman to take their seat, as there were no further agenda items to be discussed.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Monday 14th September 2026, the same will be placed on the website of the company https://delaplex.in/ and also be available on the website of the NSE Limited https://www.nseindia.com/

The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 01.15 P.M.

For Delaplex Limited

Manishraj Bhuwanchand Bhatt

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CS Manishraj Bhuwanchand Bhatt
Company Secretary cum Compliance Officer
Date: 12th September 2026
Place: Nagpur