



Friday, March 13, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,
NSE SME Symbol: DELAPLEX
INE0SK801018

Subject: Pre-Intimation of Investor/Analyst Meet.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform that the management of the Company will have a virtual group meeting with Investors/Analysts on Thursday, March 19th, 2026; details of the same are given below:

Sr. no.	Fund	Name	Type of Meeting
1	Mission Street	Pritesh Vora	Group
2	Star Capital	Prashant Kale	Group

The discussions with the investor(s)/Analysts were based on generally available information and not related to any Unpublished Price Sensitive Information as per Delaplex Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Pursuant to Regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://delaplex.in/>

Thanking You,
Yours faithfully,
For Delaplex Limited

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