



To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 13/08/2024

Symbol: DELAPLEX

Dear Sir/ Madam,

Sub: - Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to 20th Annual General Meeting of the shareholders of the Company scheduled to be held on Monday, 9th September, 2024 at 03:00 P.M.

Cut-off date for remote e-voting: Monday, 2nd September, 2024

Remote e-voting period: Commence on Friday 6th September, 2024 9:00 AM. and ends on Sunday 8th September, 2024 till 5:00 PM (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar & Associates, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,
For DELAPLEX LIMITED

MANISHRAJ
BHUWANCHAND
BHATT

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MANISHRAJ
BHUWANCHAND BHATT
Date: 2024.08.13 19:58:00
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CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754
Date: 13/08/2024
Place: Nagpur



Date: 13/08/2024

To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: DELAPLEX

Dear Sir/ Madam,

Sub: - Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of final dividend as follows:

Symbol	Type of Security	Record Date	Purpose
NSE – DELAPLEX	Equity shares of Rs. 10/- each fully paid up	2 nd September, 2024	Determination of members eligible for payment of dividend of Rs 2.75/- per equity shares for FY 2023-24.

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

**Yours faithfully,
For DELAPLEX LIMITED**

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BHUVANCHAND BHATT
ND BHATT

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Date: 2024.08.13 19:58:19
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