



To

Date: 13/08/2024

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 Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 3rd September, 2024 to Monday 9th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 20th (Twentieth) Annual General Meeting of the Company scheduled to be held on Monday, 9th September, 2024 at 03:00 P.M.

Name of the Stock Exchange	Type of Securities	Paid Up Capital (In. INR)	Book Closure		Cut Off Date	Purpose
			From	To		
EMERGE Platform of NSE Limited	Equity Shares	9,110,000 Equity Shares of Rs. 10/- each. INR Value 9,11,00,000/-	Tuesday, 3 rd September, 2024	Monday 9 th September, 2024	Monday, 2 nd September, 2024	20 th (Twentieth) Annual General Meeting to be held on Monday, 9 th September, 2024.

India Regd. Office - #554/31, Utkarsh Nagar, Near K.T. Nagar, Katol Road, Nagpur 440013 (MS) INDIA.

Ph. : +91 - 712 - 2571620 / 40 compliance@delaplex.com www.delaplex.in CIN: L72900MH2004PLC144498



For your information and record. Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

MANISHRAJ
BHUWANCHAND
D BHATT

Digitally signed by
MANISHRAJ
BHUWANCHAND BHATT
Date: 2024.08.13 20:10:05
+05'30'

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754
Date: 13/08/2024
Place: Nagpur