



Wednesday, January 14th, 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: Intimation of Investor meet.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, (“the Listing Regulations”) we wish to inform that the management of the Company will have a virtual meeting with investor on Tuesday, 20th January, 2026; details of the same are given below:

Sr. no.	Name	Particulars	Meeting
1	Nisarg Gagrani	Investor Meeting	Virtual

The Discussions with the investor(s) will be based on generally available information and not related to any Unpublished Price Sensitive Information as per Delaplex Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Thanking You,
Yours faithfully,
For Delaplex Limited

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