



Wednesday, Jan 14, 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 Disclosures requirements) Regulation, 2015, (“the Listing Regulations”), we wish to inform that the management of the Company will have a virtual meeting with investors/Analyst on Monday, 19th Jan 2026; details of the same are given below:

| Sr. no. | Name | Meeting |
|---------|-------------------|-----------------|
| 1 | Qode Advisors LLP | Virtual meeting |

The Discussions with the investor(s)/Analysts will be based on generally available information and not related to any Unpublished Price Sensitive Information as per Delaplex Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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