

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Intimation of Record Date for remote e-voting.

Dear Sir/Madam,

We would like to furnish the details relating to 22nd Annual General Meeting of the shareholders of the Company scheduled to be held on Saturday, 12th September 2026 at 12:30 P.M.

Cut-off date for remote e-voting: Saturday, 05th September, 2026.

Remote e-voting period: Wednesday 09th September 2026 from 9.00 A.M (IST) to Friday 11th September 2026 (05:00 P.M) (IST).

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

Kindly take on record the above information.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754