

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

Symbol: DELAPLEX

Subject: - Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(2) of SEBI (SAST) Regulation, 2011, the Company has received a disclosure pursuant to acquisition of equity shares from the open market as follows:

SR No	Name of the Acquirer	Disclosure dated/ Regulation	No of shares purchased and % of total issued and paid-up share capital	Remarks
1.	Mr. Nitin Sachdeva	Disclosure dated 23 rd December, 2025 pursuant to Regulation 29(2) of SEBI (SAST) Regulation, 2011	Acquired 15000 equity shares representing (0.16%) of the total issued and paid-up share capital of the Company	Mr. Nitin Sachdeva, Promoter and Managing Director of the Company has acquired 15000 equity shares as on 22.12.2025 through open market.

We request you to kindly take the above disclosure on your records.

Thanking You,

Yours faithfully,

FOR DELAPLEX LIMITED

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



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

To,

Delaplex Limited (Formerly known as “Delaplex Private Limited”)

CIN: L72900MH2004PLC144498

Address: #554/31, Utkarsh Nagar, Near, K.T. Nagar Katol Road, Nagpur, Maharashtra, India, 440013

Subject: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam,

I, Nitin Sachdeva, Promoter and Managing Director of the Delaplex Limited (the "Company") wish to inform you that I have acquired the following shares as below:

Date of Acquisition	No of shares acquired	% of total paid-up shares capital	Mode of acquisition
22 nd December, 2025	15000	0.16%	Open market Purchase

The Disclosure in this under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly acknowledge the receipt.

Yours faithfully.

NITIN
SACHDEVA

Digitally signed by
NITIN SACHDEVA
Date: 2025.12.23
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Mr. Nitin Sachdeva

Managing Director

DIN: 01627153

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Acquisition

Name of the Target Company (TC)	Delaplex Limited		
Name(s) of the Acquirer	Mr. Nitin Sachdeva		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed	NSE Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	3587895	39.38%	39.38%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	3587895	39.38%	39.38%

Details of Acquisition / Sale	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired / sold	15000	0.16%	0.16%
b) VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	15000	0.16%	0.16%
After the Acquisition / Sale, holding of:	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired	3602895	39.54%	39.54%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	3602895	39.54%	39.54%
Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market Purchase		
Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is Applicable	22 nd December, 2025		

Equity share capital / total voting capital of the TC before the said acquisition /sale	9110000 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9110000 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition / sale	Nil

NOTE:

1. I, Nitin Sachdeva have purchased 15000 equity shares of Delaplex Limited through Open Market Purchase.

NITIN 
SACHDEVA 
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 NITIN SACHDEVA
 Date: 2025.12.23
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Mr. Nitin Sachdeva

Managing Director

DIN: 01627153

Date: 23rd December, 2025