



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

Scrip Code: DELAPLEX

Sub: - Intimation of Record Date for remote e-voting

Dear Sir/Madam,

We would like to furnish the details relating to Extra Ordinary General Meeting of the shareholders of the Company scheduled to be held on Tuesday, 18th March, 2025 at 12.30 P.M.

Cut-off date for remote e-voting: Monday, 10th March 2025.

Remote e-voting period: Saturday 15th March, 2025 (09:00 A.M.) (IST) to Monday 17th March, 2025 (05:00 P.M) (IST).

In this connection, the company has appointed Mr. Avinash Gandhewar, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Kindly acknowledge and oblige.

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Place: Nagpur

Date: 24/02/2025