



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

Date: 26.09.2026

Scrip code: DELAPLEX

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of acquisition by Delaplex Software Limited, a wholly owned subsidiary of Delaplex Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that **Delaplex Software Limited**, a wholly owned subsidiary of **Delaplex Limited** incorporated in England, United Kingdom, has acquired Bisham Limited and Bisham Consulting Limited, United Kingdom.

The acquisition by the Company's wholly owned subsidiary is expected to expand the Company's business operations and contribute to its operational revenue. The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated January 31, 2026 is enclosed as "**Annexure I.**"

This is for your information and record.

Thanking You.

Yours faithfully,

For **Delaplex Limited**

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Mem No: A63754

Date: 26/09/2026

Place: Nagpur

Annexure I

S. No.	Particulars	Details	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Bisham Limited Registration No: 05096956 Share Capital: 34,350 Shared Turnover: Less Than GBP 1 Million in last 3 year each	Name: Bisham Consulting Limited Registration No: 05265943 Share Capital: 2 Shares Turnover: Less Than GBP 1000 in last 3 year each
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Bisham Limited, is being acquired by Delaplex Software Limited, a wholly owned subsidiary. Accordingly, the company becomes related party of the Company. As stated above, the Promoters and Promoter Group of the Company have no interest in the acquisition.	Bisham Consulting Limited, is being acquired by Delaplex Software Limited, a wholly owned subsidiary. Accordingly, the company becomes related party of the Company. As stated above, the Promoters and Promoter Group of the Company have no interest in the acquisition.
c)	Industry to which the entity being acquired belongs	Supply Chain, WMS Consulting	Supply Chain, WMS Consulting
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Expanding Global Presence & Increasing Consulting & Implementation Capabilities For WMS.	Expanding Global Presence & Increasing Consulting & Implementation Capabilities For WMS.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable
f)	Indicative time period for completion of the acquisition	Completed	Completed
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration	Cash Consideration

h)	Cost of acquisition or the price at which the shares are acquired	Purchase consideration not exceeding GBP 400k, shall be payable in accordance with the terms of the agreement between the parties. The above excludes transaction costs such as legal, due diligence and bank charges.	Purchase consideration of GBP 2.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of Equity Share Capital	100% of Equity Share Capital
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Line of Business: Supply Chain, WMS Consulting Date of Incorporation: 06th April 2004 History/Turnover (Last 3 Years): Logistics and Supply Chain Consultants: Operational and commercial experience is second to none. Technical skills as <i>logistics consultants</i> ensure clients get practical solutions that really work Turnover: Less Than GBP 1 Million Country: United Kingdom	Line of Business: Supply Chain, WMS Consulting Date of Incorporation: 21st October 2004 History/Turnover (Last 3 Years): Logistics and Supply Chain Consultants: Operational and commercial experience is second to none. Technical skills as <i>logistics consultants</i> ensure clients get practical solutions that really work. Turnover: Less Than GBP 1000 Country: United Kingdom