

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: Post- Intimation of schedule of Investor Conference

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations") read with part A of Schedule III of the Listing Regulations, we hereby inform that the management of the Company had a virtual meeting with an Investor/Analyst on Friday, 28<sup>th</sup> November, 2025. The details of the meeting are as under:

Sr. no.	Name	Fund Name	Meeting
1	Investor meeting	Whitestone Financial Advisors Pvt. Ltd.	Virtual meeting

The Discussions with the investor(s)/Analysts were based on generally available information and not related to any Unpublished Price Sensitive Information as per Delaplex Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Thanking You, Yours faithfully, For Delaplex Limited

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