



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: Outcome of Independent Director's Meeting.

Dear Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 31st March, 2025 at the Registered Office of the Company situated at #554/31, Utkarsh Nagar, Near K.T. Nagar Katol Road, Nagpur 440013 wherein, the following items of agenda were discussed and transacted: -

1. Review of the performance of Non Independent Directors and the Board as a Whole.
2. Review of the performance of Chairman, considering the views of Executive and Non-Executive Directors of the Company.
3. Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 04.00 P.M. and concluded at 05:10 P.M.

Please take the above on your records.

Thanking you,
Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754
Date: 31st March 2025
Place: Nagpur