



Date: November 05, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)- Incorporation of Step-down Wholly Owned Subsidiaries

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, November 5, 2025, has, *inter alia*, considered and approved incorporation of step-down Wholly Owned Subsidiaries in the United Kingdom and United Arab Emirates.

The disclosure as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, are enclosed herewith as **Annexure A**.

The said meeting commenced at **01:45 P.M. (IST)** and concluded at **04:20 P.M. (IST)**.

The same are also being uploaded on website of the Company at www.delhivery.com

You are requested to take the same on your record.

Thank you.

**Yours truly,
For Delhivery Limited**

**Madhulika Rawat
Company Secretary & Compliance Officer
Membership No.: F8765**





Annexure-A

Sl.	Particulars	Details	
1	Name of the target entity, details in brief such as size, turnover etc.;	Name of the proposed entity: As may be approved by the relevant authority(ies) Country of incorporation: United Kingdom Necessary details will be provided once the Step-down Wholly Owned Subsidiary (WOS) is incorporated.	Name of the proposed entity: As may be approved by the relevant authority(ies) Country of incorporation: United Arab Emirates Necessary details will be provided once the Step-down Wholly Owned Subsidiary (WOS) is incorporated.
2	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";	The proposed entities would be WOS of Delhivery Singapore Pte. Ltd. (a wholly owned subsidiary of Company) Hence once the step-down WOS will be incorporated, it will be a related party of the Company. There are no promoters in the Company.	
3	Industry to which the entity being acquired belongs;	Logistics Business	
4	Objects and impact 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);	To provide Supply Chain Solutions & Logistics Services.	To provide Supply Chain Solutions & Logistics Services.



5	Brief details of any governmental or regulatory approvals required for the acquisition;	As per the laws of UK	As per the laws of UAE
6	Indicative time period for completion of the acquisition;	Not Applicable	
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital by Delhivery Singapore Pte. Ltd. (WOS of Delhivery Limited) in cash.	
8	Cost of acquisition and/or the price at which the shares are acquired;	The investment to be upto INR 5,00,00,000/- in one or more tranches	The investment to be upto INR 5,00,00,000/- in one or more tranches
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100%	
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not Applicable since the entity is yet to be incorporated.	
11	Any other significant information (in brief);	This disclosure has been based on Board approval; however, the incorporation of step-down WOS is subject to approval of competent authorities.	

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

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