



Date: August 08, 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: Letter to Shareholders providing exact path to the Notice of 14th Annual General Meeting (“AGM Notice”) and Annual Report for the Financial Year 2024-25 (“FY25”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the exact path from where the Annual Report for the FY25 and AGM Notice of the Company can be accessed.

The above information is also being made available on the Company’s website at <https://www.delhivery.com/company/investorrelations>

We request you to consider this submission and take it on record.

Thank you.
Yours sincerely,

For Delhivery Limited

Madhulika Rawat

Company Secretary & Compliance Officer

Membership No: F8765

Place: Mumbai

Encl.: As above



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)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address



MUFG Intime India Private Limited

(formerly Link Intime India Private Limited)

(Unit : **Delhivery Limited**)

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,

Janakpuri, New Delhi-110058, Ph. 11 49411000

Email: delhi@in.mpms.mufg.com

First Fold पहला मोड़



Delhivery Limited

CIN: L63090DL2011PLC221234

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal,
IGI Airport, New Delhi 110037

Corporate Office: Plot No.5, Sector-44, Gurugram, Haryana 122002

Web: www.delhivery.com Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

Dear Member(s),

Sub: Notice of the 14th Annual General Meeting of Delhivery Limited and Annual Report for financial year 2024-25 ("FY25")

Notice is hereby given that the 14th Annual General Meeting ("**AGM**") of Delhivery Limited ("**Company**") will be held on **Wednesday, September 3, 2025, at 11:00 A.M. (IST)** through Video Conference/Other Audio Visual Means, in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

The Notice convening the 14th AGM ("**AGM Notice**") and the Annual Report for FY25 are being sent through electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email-id is not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending this letter to inform you that the Annual Report for FY25 and AGM Notice can be accessed through the following path:

Annual Report for FY25	https://www.delhivery.com/company/investor-relations?sec=financials-annual-reports&subsec=annual-reports
AGM Notice	https://www.delhivery.com/company/investor-relations?sec=shareholders-information&subsec=shareholders-meeting&tabData=AGM&year=FY25

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	Wednesday, August 27, 2025
E-voting start date and time	Friday, August 29, 2025 at 09:00 A.M. IST
E-voting end date and time	Tuesday, September 2, 2025 at 05:00 P.M. IST

For Correspondence/Queries:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: Delhivery Limited) Address: Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110058 Email: delhi@in.mpms.mufg.com	Delhivery Limited Name: Ms. Madhulika Rawat Designation: Company Secretary & Compliance Officer Address: Plot No. 5, Sector-44, Gurugram-122002 Email: cscpliance@delhivery.com
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For Delhivery Limited

Sd/-

Madhulika Rawat

Company Secretary & Compliance Officer