



Date: April 22, 2026

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: Shareholders Facility Visit on May 25, 2026

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is organizing a facility visit for its non-institutional shareholders to the Tauru Mega Gateway in Tauru, Haryana on Monday, May 25, 2026.

A communication in this regard, informing the Shareholders about the Facility Visit and seeking confirmation about their interest to participate in the visit, have been sent to all the shareholders whose e-mail IDs are registered with the Company or Depository Participant(s) as of Friday, April 17, 2026.

The contents of the above communication to the Shareholders of the Company are enclosed herewith.

Due to logistical limitations, the number of participating shareholders is restricted. The final list of participants will be selected at the Company's discretion, based on a set of criteria including but not limited to date of registration, shareholding size etc. In case of joint shareholders, only one shareholder from joint shareholders would be eligible for the facility visit.

The above disclosure is also being uploaded on the website of the Company at www.delhivery.com.

You are requested to take the same on records.

Thank you.

**Yours sincerely,
For Delhivery Limited**

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F 8765
Place: Mumbai



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



**Invitation Letter
Shareholders Facility Visit**

Dear shareholder,

Thank you for your continued support and belief in your company.

We are organizing a facility visit for our shareholders to the mega gateway in Tauru, Haryana. The Tauru mega gateway spans across 5.8 lakh sq.ft. approximately and houses state of the art automated sortation systems. We are hopeful that you will be interested in attending the event to see our on-ground operations live.

The details of the facility visit are as under:

1. **Date:** Monday, 25th May 2026;
2. **Time:** 12 Noon to 3 PM
3. **Location:** Delhivery Tauru Mega Gateway (35 kms from Gurugram)
4. **Registration:** If you wish to participate in the visit, kindly fill out the [Google Form](#)* by Friday, 15th May 2026 with the following details:
 - a. Name
 - b. City
 - c. State
 - d. Phone no.
 - e. Email Id
 - f. PAN
 - g. DP ID - Client ID/ folio number

Requests received after the mentioned date shall not be considered.

5. **Confirmation:** An email confirming your participation will be sent to your registered email address by Tuesday, 19th May 2026.
6. **Other terms and conditions:**
 - a. **Eligibility:** Due to logistical limitations, we will be limiting the number of participating shareholders to a maximum number of 50. Hence your confirmation to participate in the facility visit will be at the Company's discretion, based on a set of criteria including but not limited to date of registration, shareholding size etc. In case of joint shareholders, only one shareholder from joint shareholders would be eligible for the facility visit. Any other individuals, including relatives and acquaintances will not be permitted to accompany the participating shareholders



- b. Identification documents:** Participating shareholders are required to bring at least one proof of identity out of the following - Aadhaar card/ PAN card/ Driving License/ VoterId Card.
- c. Transportation:** Pick-up and drop facility will be provided between Gurugram and the facility. Details about the assembly point in Gurugram and the departure time will be communicated along with the email confirming your participation. All participating shareholders are requested to reach the pick-up point on time. If any participating shareholder wishes to reach the facility on her/his own, parking facility (at owner's risk) will be provided at the facility subject to availability on a first come first serve basis. The Company will not provide reimbursements for any intra-city/outstation travel or lodging related expenses.
- d. Lunch:** Lunch will be provided post the tour of the facility.

Other instructions related to the facility visit will be shared with the participating shareholders along with the confirmation email. We look forward to your interest in attending this event.

**Yours sincerely,
For Delhivery Limited**

Madhulika Rawat
Company Secretary & Compliance Officer
Membership No: F 8765
Place: Mumbai

Note: **The google form for registration will be accessible through the emails sent to the shareholders.*



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