



Date: July 25, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on August 01, 2025, to consider Unaudited Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Delhivery Limited ("**Company**") is scheduled to be held on **Friday, August 01, 2025** to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended June 30, 2025.

Further, in continuation to our earlier intimation dated June 26, 2025 and pursuant to the provisions of the Delhivery's Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform that the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives, remains closed till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2025 i.e. till Sunday, August 03, 2025. Accordingly, the trading window shall reopen from Monday, August 04, 2025.

The above intimation is also being made available on the website of the Company at www.delhivery.com

You are requested to take the above on record.

Yours sincerely,
For Delhivery Limited

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



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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