



Date: August 07, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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

Scrp Code: 543529

Symbol: DELHIVERY

Sub: Intimation regarding Newspaper Publication of Information regarding 13th Annual General Meeting of the Company to be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), please find enclosed herewith copy of the advertisements published today in the following newspapers containing information regarding 13th Annual General Meeting of the Company to be held on **Monday, September 02, 2024, at 11:00 AM (IST)** through VC/OAVM:

1. Financial Express (All India editions in English language); and
2. Jansatta (All India editions in Hindi (vernacular) language).

The aforesaid disclosure will also be hosted on the Company's website at www.delhivery.com.

You are requested to take the above on records.

Thank you.

Yours sincerely,

For Delhivery Limited

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MADHULIKA VIPIN RAWAT
VIPIN RAWAT Date: 2024.08.07 16:27:48
+05'30'

Madhulika Rawat

Company Secretary & Compliance Officer

Membership No: F8765

Enclosure: As Above

