

5th September, 2025

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those members who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. A copy of the letter is enclosed herewith for your record.

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Pawar
Company Secretary
ACS No.: 54631
Encl- As above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

To,

Second Fold दुसरा मोड



If undelivered, please return to:

PURVA SHAREGISTRY (INDIA) PVT. LTD.

Unit: DELTA MANUFACTURING LIMITED

9, Shiv Shakti Industrial Estate, J R Boricha Marg,
Near Lodha Excellus, Lower Parel (E), Mumbai - 400 011.

First Fold पहला मोड



Registered. Office: - B-87, MIDC Ambad, Nashik - 422010
CIN No: L32109MH1982PLC028280 **Tel No.** 91-0253-2382238 **Fax No.** 91-0253-2382926
Email ID: secretarial@dmltd.in **Website :** www.deltamagnets.com

Date: 5th September, 2025

Dear Sir/Madam,

Sub: Notice of 43rd Annual General Meeting of the Members of Delta Manufacturing Limited and Annual Report for the financial year 2024-2025.

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of Delta Manufacturing Limited ('the Company') is scheduled to be held on Monday, 29th September, 2025, at 3.30 P.M. (IST) through Video Conference facility/Other Audio-Visual Means (VC/OAVM).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, this letter is sent to inform you that the details of the Annual Report for the financial year 2024-2025 are available on the Company's website at <https://www.deltamagnetsgroup.com/dml/downloads/DML%20Annual%20Report%202024-25.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Members holding shares in physical mode and those who have not updated their email addresses with the Company/RTA are requested to update the same by writing to support@purvashare.com Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

For Delta Manufacturing Limited

Sd/-

Madhuri Pawar

Company Secretary

ACS No.: 54631