

21<sup>st</sup> December, 2024

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

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with provisions of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on 21<sup>st</sup> December, 2024 in Free Press Journal (in English) and Navshakti (in Marathi), intimating details regarding Extra Ordinary General Meeting scheduled to be held on Wednesday, 22<sup>nd</sup> January, 2025 through Video Conference/Other Audio Visual Means and e-Voting facility.

You are requested to take the same on record and oblige.

Yours Faithfully,

**For Delta Manufacturing Limited**

**Abhilash Sunny**  
Chief Financial Officer and CEO

Encl- As above



