

25<sup>th</sup> March, 2026

<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. Symbol: DELTAMAGNT	<b>BSE Ltd.,</b> 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:- Proceedings of the Extra Ordinary General Meeting of the Company held on Wednesday, 25<sup>th</sup> March, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, 25<sup>th</sup> March, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

**1. Date, time and Venue of the Meeting:**

The EGM of the Company was held on Wednesday, 25<sup>th</sup> March, 2026 at 03.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The EGM concluded at 3.26 p.m.

**2. Brief details of items deliberated at EGM and results thereof:**

- Dr. Ram H. Shroff, Managing Director and Executive Vice - Chairman, was elected as Chairman of the meeting and presided over the EGM.
- The Chairman informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Saturday, 21<sup>st</sup> March, 2026 and ended at 5.00 p.m. on Tuesday, 24<sup>th</sup> March, 2026.

- The following item forming part of Notice convening EGM was taken up for consideration:-

**Special Business:**

1. To Approve Material Related Party Transactions with MMG Ferrites Private Limited.

- The Chairman informed the Members that M/s. A. K. Jain and Co., Company Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility in a fair and transparent manner.
- The Chairman further informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time and on the website of NSDL.

3. **Manner of approval:**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Pawar  
Company Secretary  
ACS No. 54631