

29th August, 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: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (in English) and Loksatta (in Marathi), newspapers relating to information regarding 43rd Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 3.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means.

You are requested to take the same on record.

Yours Faithfully,

For Delta Manufacturing Limited

Madhuri Pawar
Company Secretary
ACS No: 54631

encl- As above

