

29th September, 2025

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| National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTAMAGNT | BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 504286 |
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Dear Sir/Madam,

Sub:- Proceedings of the 43rd Annual General Meeting of the Company held on Monday, 29th September, 2025 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 43rd Annual General Meeting (AGM) of the Company held on Monday, 29th September, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting:

The 43rd AGM of the Company was held on Monday, 29th September, 2025 at 03.30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The AGM concluded at 3.55 P.M.

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

- Dr. Ram H. Shroff, Managing Director and Executive Vice - Chairman, was elected as Chairman of the meeting and presided over the AGM.
- 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 in order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Thursday, 25th September, 2025 and ended at 5.00 p.m. on Sunday, 28th September, 2025.

- The following items forming part of Notice convening the AGM were taken up for consideration: -

Ordinary Business

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Ms. Anjali Mody (DIN: 02784924) as a director, retiring by rotation.

Special Business:

3. Appointment of M/s. A. K. Jain & Co., Company Secretaries (Membership No. 6058) as Secretarial Auditor of the Company.
 4. Re-appointment of Dr. Ram H. Shroff (DIN:00004865) as the Managing Director and Executive Vice – Chairman of the Company for a period of three years and fix his remuneration.
 5. Approval to advance any Loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.
- The Chairman informed the Members that Mr. Jinesh Damji Dedhia of M/s. Jinesh Dedhia & Associates, 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