

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Date: 5th September 2026

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Sub: Outcome of the Meeting of the Board of Directors held on 05th September 2026 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Saturday, 05th September 2026, which commenced at 07:00 P.M. and concluded at 08:15 P.M. at the Registered Office of the Company, has inter alia:

1. Considered and approved the Board's Report of the Company along with its annexures, for the financial year ended March 31st, 2026.
2. Appointed of Mr. Ajaysinh Ladhuhba Jadeja (M. No. A80974) as Company Secretary and Compliance Officer of the Company w.e.f. 05th September 2026. (Refer Annexure A1 for details)
3. Considered and approved that the 3rd AGM of the company will be held on Tuesday, 29th September 2026, at 02:30 PM through Video Conference (VC) /other Audio-Visual Means (OAVM).
4. Considered and approved Friday, 04th September 2026, as the cut-off date for determining shareholders of the company for the dispatch of notice and Annual Report for F.Y. 2025-2026.
5. Considered and approved Tuesday, 22nd September 2026, be the cut-off date for the remote e-voting and to attend the 3rd AGM, and the period of e-voting will commence from Saturday, 26th September 2026 at 09:00 a.m. and shall end on Monday, 28th September 2026 at 05:00 p.m.
6. Approved the Notice of the 3rd AGM of the company.
7. Approved the 3rd Annual Report of the company.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as Annexure-A.

We request you to kindly take the above information on record.

Thanking you,
FOR, DELTA AUTOCORP LIMITED

Ankit Agarwal
Managing Director
DIN: 03289175

Date: 05th September, 2026
Place: West Bengal

Corporate office: - Unit No.408, 4th Floor, Krishna Apra Business Square Plot No D4,5 and 6, Netaji Subhash Place, Pitampura, Delhi-110034
Unit-I: 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386
Unit-II: Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.
*Formerly Known as Delta Autocorp Pvt. Ltd.

Annexure-A1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ajaysinh Ladhuhba Jadeja has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 05th September 2026 .
2.	Date of appointment/cessation (as applicable) & term of appointment;	05 th September 2026 Term: NA
3.	Brief profile (in case of appointment);	Mr. Ajaysinh Ladhuhba Jadeja is a Qualified Company Secretary. He is an Associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A80974). He also holds qualifications in Commerce and has professional experience in handling secretarial and compliance functions of listed and unlisted companies. He has on-hand experience in corporate laws, SEBI Regulations, RBI & FEMA Regulations, listing compliance, corporate governance, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation with the Directors of the company.

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