DELTA AUTOCORP LIMITED
Registered Office: Plot No.- 304P, Mihijam Road,
Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman,
West Bengal – 713386, compliance@deltic.co, www.deltic.co
CIN- L29304WB2023PLC263697

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

Date: 6th November 2026

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Sub: Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the Half year ended on 30th September 2026.

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Saturday, 14th November, 2026 at the corporate office of company, inter alia to consider and approve;

1. The Standalone and Consolidated Unaudited Financial Results for the Half year ended on 30th September, 2026.

2. Any other business with the permission of the chair.

Further kindly note that, Pursuant to NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Yours faithfully,

FOR, DELTA AUTOCORP LIMITED

ANKIT AGARWAL
Digitally signed by ANKIT AGARWAL
Date: 2026.11.06 13:27:59 +05'30'

Ankit Agarwal
Managing Director
DIN: 03289175

Date: 6th November 2026
Place: Delhi