

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

Date: 7th November, 2025

REF: NSE SYMBOL: DELTIC
ISIN: INEOXRN01019

Subject: Intimation of Board Meeting to be held on Friday, November 14,2025 to consider Standalone and Consolidated Unaudited Financial Results for the half year ended on September 30, 2025 and appointment of Ms. Rama Kanojia for the post of Company Secretary and Compliance officer of the Company.

Reference: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, at its Corporate Office of the Company to inter alia, to discuss the following matter: -

1. To consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results for the half year ended on September 30, 2025; and
2. To consider the appointment of Ms. Rama Kanojia for the post of Company Secretary and Compliance Officer of the Company.

Further, as per the SEBI(Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading (code), the trading window for dealing in the Securities of the Company for the Directors/officers & Key managerial personnel and designated persons of the Company defined under the code has already been closed from October 1, 2025 till 48 hours after the results pursuant to the said meeting are made public.

The notice is also available on the Website of the Company at: www.deltic.co
The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,
For Delta Autocorp Limited

Ankit Agarwal
Managing Director
DIN: 03289175