

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

Date: 11th May, 2026

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the Half year and Year ended 31st March, 2026.

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, 29th May, 2026**, 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 Audited Financial Results for the half year ended on March 31, 2026;
2. Any other business with the permission of the chair.

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 1st April, 2026 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

Rama Kanojia
Company Secretary & Compliance Officer

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.