

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

Date: 14th October 2026

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on September 30, 2026.

This is to inform you that the provisions relating to submission of the Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are not applicable to our Company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Compliance with the Corporate Governance Provisions as specified in regulations 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of:

- a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended **30th September, 2026** as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the event that provisions become applicable at a later stage the company shall comply with the relevant provisions accordingly.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

FOR, DELTA AUTOCORP LIMITED

**ANKIT
AGARWAL**

Digitally signed by ANKIT
AGARWAL
Date: 2026.10.14 13:46:56
+05'30'

**Ankit Agarwal
Managing Director
DIN: 03289175**

**Date: 14th October 2026
Place: Delhi**

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.