

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

Date: 28th May, 2026

REF: NSE SYMBOL: DELTIC
ISIN: INEOXRN01019

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)– Filing of Police Complaint in relation to Financial Irregularities.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of SEBI Circulars issued thereunder, we hereby inform you that Delta Autocorp Limited (“the Company”) has lodged a complaint with the police authorities in relation to certain irregularities identified in specific operational and procurement-related transactions involving certain former employees of the Company, including the Company’s former Vice President (Operations), who was part of the senior management / Key Managerial Personnel, and the former SCM Manager.

The matter came to the attention of the management through the Company’s internal review and monitoring mechanisms, following which the Company promptly initiated a comprehensive special audit involving detailed transaction verification, reconciliation, and investigative review procedures. Based on the preliminary findings of the said review, certain transactions have been identified involving alleged irregular advance payments to vendors, inflated invoices and fabrication of invoices.

The estimated financial impact identified in relation to the aforesaid matter is approximately Rs. 1-1.5 Crore, which is presently under further review, reconciliation, and investigation. Based on current assessment, the Company believes that the matter is contained to specific identified transactions, and no indication of any wider systemic or operational impact has been observed at this stage.

Upon identification of the matter, the Company has taken prompt and appropriate actions, including discontinuation of services of the concerned individuals and initiation of necessary legal and disciplinary proceedings. The Company is also pursuing all available legal remedies, including civil, criminal, recovery, and other appropriate actions, against the concerned persons and/or vendors, as may be advised and deemed necessary.

The Company has engaged Lakshay Wealth Advisory Services to assist in a comprehensive review and strengthening of internal control systems, procurement governance framework, and operational processes. The scope of engagement includes redesign and documentation of Standard Operating Procedures (SOPs), vendor onboarding, approval workflows, and payment processing functions, along with enhanced supervisory oversight, strengthened approval hierarchies, and improved compliance monitoring mechanisms. These measures have been implemented to further enhance control effectiveness and mitigate the risk of recurrence.

At this stage, the Company does not anticipate any material impact on its operations, financial performance, or business continuity arising from the aforesaid matter except as mentioned above. The Company remains committed to maintaining the highest standards of corporate governance, transparency, and accountability.

The information required in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure A.

You are requested to take the above information on record.

Thanking you,

FOR, DELTA AUTOCORP LIMITED

Rama Kanojia
Company Secretary & Compliance Officer.

Date: 28th May, 2026

Place: Delhi

Annexure A

Sr. No.	Particulars	Details
1	nature of fraud/default/arrest;	The Company has identified an alleged financial and operational fraud involving misappropriation of Company funds through procurement and logistics-related transactions by certain former employees of the Company. The alleged irregularities include creation and processing of fabricated and inflated vendor invoices, and unauthorized advance payments to vendors. The alleged acts were carried out through misuse of official position, manipulation of records, and alleged suppression/deletion of data by the concerned former employees.
2	estimated impact on the listed entity;	The alleged fraudulent activities are estimated to have resulted in a financial impact of approximately Rs. 1-1.5 Crore on the Company. The matter may also have certain operational and reputational implications. The Company has undertaken appropriate corrective actions and strengthened internal control mechanisms to mitigate future risks. The Company has engaged Lakshay Wealth Advisory Services to assist in a comprehensive review and strengthening of internal control systems, procurement governance framework, and operational processes.
3	time of occurrence;	The alleged irregularities are stated to have occurred during the tenure of the employees in the company and were identified pursuant to internal audits and reconciliation exercises undertaken by the Company.
4	person(s) involved;	The following persons are alleged to be involved in the matter:- Sh. Shantanu Rajput, Former Vice President (Operations) – Accused No. 1 - Sh. Shubham Singh, Former SCM Manager – Accused No. 2
5	estimated amount involved (if any);	Approximately Rs. 1-1.5 Crore.
6	whether such fraud/ default/ arrest has been reported to appropriate authorities.	Yes. The Company has lodged a police complaint and the matter is currently under investigation by the concerned authorities.