

Date: 29th September, 2025

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400051

NSE SYMBOL: DELTIC
ISIN : INE0XRN01019

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain close for all designated persons (including their immediate relatives) of the Company from 01st October, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Half year ending 30th September, 2025.

The Trading Window of the Company shall remain closed for all Insiders/Designated persons and their immediate relatives covered under the above-mentioned code.

Further, the date of Board Meeting for considering the unaudited financial results for the half year ending 30th September, 2025 shall be intimated in due course.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the above information on record.

For Delta Autocorp Limited

Ankit Agarwal
Managing Director
DIN: 03289175