

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

Date: 29th September 2026

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Sub: Proceedings of 3rd Annual General Meeting held on Tuesday, 29th September 2026.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 3rd Annual General Meeting of the members held today i.e. 29th September, 2026 from 02:30 PM to 2:49 PM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

Thanking you,
FOR, DELTA AUTOCORP LIMITED

**ANKIT
AGARWAL**

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AGARWAL
Date: 2026.09.29 16:45:37
+05'30'

Ankit Agarwal
Managing Director
DIN: 03289175

Date: 29th September, 2026
Place: Delhi

Enclosure: As above

Proceedings of 3rd Annual General Meeting held on 29th September 2026

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 3rd Annual General Meeting (AGM) of the Company held on Tuesday, 29th September 2026 at 02:30 PM Through VC/OAVM (Other Audio Visual Means).

Mr. Ankit Agarwal, Managing Director of the Company, occupied the chair. After confirming that the requisite quorum was present, he introduced the members of the Board to the shareholders present at the meeting and called the meeting to order.

All the Directors namely Mr. Ankit Agarwal, Managing Director, Mrs. Priyanka Agarwal – Whole Time Director, Mr. Sanwarmall Agarwalla – Non -Executive Director, Mr. Vikas Kumar– Independent Director and Mr. Kishore Parthasarathynanda – Independent Director of the company have joined the meeting through their respective locations.

The Chairman thereafter addressed the Members and apprised them with an overview of the Company's financial and business performance for the financial year 2025-26 and its key priorities going forward. With the consent of the Members thereafter, the Notice convening the AGM was taken as read. Mr. Ajaysinh Jadeja, Company Secretary & Compliance Officer, thereafter took up the businesses as set out in the Notice convening the 3rd AGM.

Following resolutions as set out in the notice conveying the Annual General Meeting were read thereafter:

Ordinary Business:

1. To receive, consider and adopt;
 - The audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
 - The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.
2. To appoint a director in place of Mr. Sanwarmall Agarwalla (DIN: 10412769), who retires by rotation, and being eligible, has offered himself for re-appointment.

The members were informed that Mr. Kapil Kumar, of M/s. Kapil Kumar & Co, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The members were also informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company and also be available on website of NSE Limited.

The meeting stands concluded at 02:49 PM with the vote of thanks.

Thanking you,

FOR, DELTA AUTOCORP LIMITED
ANKIT
AGARWAL
Digitally signed by ANKIT
AGARWAL
Date: 2026.09.29
17:08:19 +05'30'
Ankit Agarwal
Managing Director
DIN: 03289175

Date: 29th September, 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.