

Date: 03rd April, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor, G Block
Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Sub: Declaration under Regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: DELTA AUTOCORP LIMITED (Symbol: DELTIC)

Dear Sir,

In Compliance with the provisions of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), please find enclosed herewith the annual disclosure submitted by the Promoters and on the behalf of the Promoter Group of the Company for the year ended March 31, 2026.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

For Delta Autocorp Limited

ANKIT AGARWAL
MANAGING DIRECTOR
DIN: 03289175

Place: New 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.