

Date: 07th 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**

Digitally signed by
ANKIT AGARWAL
Date: 2026.04.07
16:15:28 +05'30'

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.

From:
ANKIT AGARWAL
Address- House No-26, Road No-53,
West Punjabi Bagh, Delhi-110026.

Date: 07th April, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai - 400051.

Audit Committee
Delta Autocorp Limited
Plot No. 304 P, Pithakiary, Post-
Rupnarayanpur, Bardhaman, Bardhaman,
Bardhaman, West Bengal, India, 713386

Sub: Disclosure under Regulation 31 (4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ending on 31st March 2026.

Ref: DELTA AUTOCORP LIMITED (Symbol: DELTIC)

Dear Sir,

Pursuant to Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ankit Agarwal, Promoter hereby confirm and declare on behalf of myself and Promoter Group of M/s. Delta Autocorp Limited that the Promoter and Promoter Group, along with the Persons Acting in Concert, holding shares as disclosed in Annexure A&B below, have not created any encumbrance on the shares of M/s Delta Autocorp Limited, either directly or indirectly, other than those already disclosed during the financial year ending on March 31, 2026.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

On behalf of the Promoter and Promoter Group
of **Delta Autocorp Limited**

For DELTA AUTOCORP LIMITED



Director

ANKIT AGARWAL
DIN: 03289175
Date: 07th April, 2026
Place: New Delhi

Enclosure: Annexure A & B

Annexure: A

Details of Promoter & Promoter Group of Delta Autocorp Limited

Sr. No.	Name of Shareholder	Category	PAN	No. of fully paidup equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	Ankit Agarwal	Promoter		8810124	57.6213	NIL	0
2.	Priyanka Agarwal	Promoter		1189778	7.7816	NIL	0
3.	Sanwarmall Agarwalla	Promoter		171025	1.1186	NIL	0
4.	Bhama Agarwalla	Promoter Group		171025	1.1186	NIL	0
5.	Ankit Agarwal HUF	Promoter Group		051	2.2371	NIL	0
6.	Parsuram Sanwarmall Agarwalla And Sons HUF .	Promoter Group		171025	1.1186	NIL	0

FOR DELTA AUTOCORP LIMITED

Ankit Agarwal

Director

Annexure: B

Details of Promoter & Promoter Group of Delta Autocorp Limited

Sr. No.	Name of Shareholder	Category	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	Ankit Agarwal	Promoter	8810124	57.6213	NIL	0
2.	Priyanka Agarwal	Promoter	1189778	7.7816	NIL	0
3.	Sanwarmall Agarwalla	Promoter	171025	1.1186	NIL	0
4.	Bhama Agarwalla	Promoter Group	171025	1.1186	NIL	0
5.	Ankit Agarwal HUF	Promoter Group	342051	2.2371	NIL	0
6.	Parsuram Sanwarmall Agarwalla and Sons HUF .	Promoter Group	171025	1.1186	NIL	0

For DELTA AUTOCORP LIMITED

Ankit Agarwal

Director