

Jaydev Mody

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Date: 4th April, 2025

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Fax No. 26598235/8237/8347	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Facsimile No. 22723121/22722037/2041
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Dear Sir/Madam

Ref: Delta Manufacturing Limited (NSE Symbol: DELTAMAGNT; BSE Scrip Code: 504286)

Sub:- Disclosures under Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Jaydev Mody being one of the promoter of Delta Manufacturing Limited (NSE Symbol: DELTAMAGNT; BSE Scrip Code: 504286) do hereby declare that neither I, individually nor any of the promoter, promoter group and person acting in concert ("PACs"), have made any encumbrance, directly or indirectly of any shares of the Company owned/held by us during the Financial Year ended 31st March, 2025.

Further as of 31st March, 2025 the number of encumbered or pledged shares by us of Delta Manufacturing Limited is Nil.

Please take the same on record and oblige.

Thanking You.

Yours faithfully,

On behalf of Promoters, Promoter Group and Person Acting in Concert of Delta Manufacturing Limited

(Jaydev Mody)