DELTA AUTOCORP LIMITED

Registered Office: Plot No. - 304P, Mihijam Road, Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman, West Bengal – 713386, sales@deltic.co, CIN NO. L29304WB2023PLC263697 <u>www.deltic.co</u>

Date: 31st March, 2025

To The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra(E), Mumbai- 400 051

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and the Company's Code for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the shares of the Company shall remain close for all designated persons (including their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 April, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the financial year ending 31st March, 2025.

Further, the date of Board Meeting for considering the Audited financial results for the financial year ending 31st March, 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

*Formerly Known as Delta Autocorp LLP *Formerly Known as Delta Autocorp Pvt. Ltd. **Corporate office at NDM-1**, 501-502, B - Block, Netaji Subhash Place, Pitampura, New Delhi, 110034, DELHI