

Date : May 20, 2025

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

REF: NSE SYMBOL: DELTIC
ISIN: INEOXRN01019

Dear Sirs,

Sub: Audited Financial Results (Standalone) for the financial year ended March 31, 2025

Re: Notice of Board Meeting to be held on Friday, May 30, 2025

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled on Friday, May 30, 2025, *inter alia*, to take on record and approve the Audited Financial Results (Standalone) for the Financial Year ended March 31, 2025.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date immediately prior to the aforementioned Board Meeting to discuss and review the aforesaid Audited Financial Results.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that the Trading Window, which already stands closed for trading of Company's equity shares for Designated Persons from April 01, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Results.

The notice is also available on the Website of the Company at: www.deltic.co
The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,
For Delta Autocorp Limited

Nitin Dubey
Company Secretary & Compliance Officer

Corporate office: -501 & 502, 5th floor, B-Block, NDM-1, 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.