

DELTA AUTOCORP LIMITED

Registered Office: Plot No. - 304P, Mihijam Road, Pithakiary, Rupnarayanpur,
Dist. - Paschim Bardhaman, West Bengal - 713386, sales@deltic.co,
www.deltic.co

CIN NO. L29304WB2023PLC263697

Date: 15th 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: Intimation of Board Meeting to be held on 24th March, 2025 for the Approval of Incorporation of a Subsidiary Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 24, 2025, inter alia, to consider and approve the proposal for the incorporation of a subsidiary company.

We request you to take the above intimation on record, and the details of the outcome of the meeting will be duly communicated to the stock exchange in compliance with applicable regulations.

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