

30th July, 2024

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. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
--	--

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on 30th July, 2024 in Financial Express (in English) and Loksatta (in Marathi), intimating details regarding Annual General Meeting scheduled to be held on Friday, 23rd August, 2024, Book Closure and e-Voting facility.

You are requested to take the same on record & oblige.

Thanking You.
Yours faithfully,

For Delta Corp Limited

DILIP N VAIIDYA
Digitally signed by
DILIP N VAIIDYA
Date: 2024.07.30
10:08:26 +05'30'

Dilip Vaidya
Company Secretary & Vice President- Secretarial
FCS No: 7750
Encl- As above

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001.

Delta House, Hornby Vellard Estate,
Dr. Annie Besant Road,
Next to Copper Chimney,
Worli, Mumbai - 400 018.

Phone : +91 22 6987 4700
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

