

March 24, 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.

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: Update to Disclosure dated February 20, 2025, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Further to our earlier disclosure dated February 20, 2025 and pursuant to the approval of the members of the Company obtained on March 21, 2025, please note that Deltatech Gaming Limited ("DGL") has allotted equity shares to Head Digital Works Private Limited ("Head Digital") for cash consideration and the Company has transferred equity shares of DGL to Head Digital for cash consideration and equity shares issued by Head Digital. Pursuant to the completion of the above, DGL has ceased to be a subsidiary of the Company.

Please refer to our disclosure dated February 20, 2025 for relevant details required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

We request you to take the same on record.

Thanking you,

Yours sincerely,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President - Secretarial FCS No. 7750

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Email :secretarial@deltin.com CIN :L65493MH1990PLC436790