

04th August, 2025

National Stock Exchange of India BSE Ltd.,

Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

FacsimileNo.

22723121/22722037/2041

Scrip Code: 532848

Dear Sir/Madam,

## Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

This is to inform you that the Board of Directors of Delta Penland Limited, wholly owned subsidiary of the Company at its meeting held on 04<sup>th</sup> August, 2025 have approved the acquisition of approximately 107 Rooms Hotel in Alibagh, Maharashtra spread over approximately 2,239 square meter area.

A complete regularization/ upgradation / renovation to meet the market needs and Company standards of the said Hotel will be undertaken before it is operational, which will be intimated in due course of time.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Delta Corp Limited

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