

April 16, 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.

FacsimileNo. 22723121/22722037/2041

Scrip Code: 532848

Dear Sir/Madam,

Sub: <u>Update to Disclosure dated November 30, 2023 and December 27, 2023, under Regulation 30 of SEBI (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.</u>

Further to our disclosures dated November 30, 2023 and December 27, 2023, please note that the 77,27,000 (Seventy Seven Lakh Twenty Seven Thousand) 0% unsecured compulsorily convertible debentures of Peninsula Land Limited that were allotted to Delta Corp Limited on December 27, 2023 have been converted into 77,27,000 (Seventy Seven Lakh Twenty Seven Thousand) equity shares of Peninsula Land Limited on April 16, 2025.

Please refer to our disclosure dated November 30, 2023 for relevant details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

Regd. & Corporate Office:

Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018. Phone :+91 22 6987 4700

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CIN :L65493MH1990PLC436790