

13<sup>th</sup> August, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those members who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. A copy of the letter is enclosed herewith for your record.

Thanking You.

Yours Sincerely,

**For Delta Corp Limited**

**Dilip Vaidya**  
**Company Secretary & Vice President - Secretarial**  
**FCS NO.7750**  
**Encl- As above**

**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  
Email : [secretarial@deltin.com](mailto:secretarial@deltin.com)  
CIN : L65493MH1990PLC436790

अन्तर्देशीय पत्र कार्ड  
INLAND LETTER CARD

To,

Second Fold दुसरा मोड



*If undelivered, please return to:*

**PURVA SHAREGISTRY (INDIA) PVT. LTD.**

**Unit: DELTA CORP LIMITED**

9, Shiv Shakti Industrial Estate, J R Boricha Marg,  
Near Lodha Excellus, Lower Parel (E), Mumbai - 400 011.

First Fold पहला मोड



**Registered Office:** - Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai-400018  
**CIN No:** L65493MH1990PLC436790, **Tel No.** 91-22-69874700,  
**Email Id:** [secretarial@deltin.com](mailto:secretarial@deltin.com)  
**Website:** [www.deltacorp.in](http://www.deltacorp.in)

Date: - 13<sup>th</sup> August, 2025

Dear Sir/Madam,

**Sub: Notice of 34<sup>th</sup> Annual General Meeting of the Members of Delta Corp Limited and Annual Report for the Financial Year 2024-2025.**

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting ('AGM') of Delta Corp Limited ('the Company') is scheduled to be held on Thursday, 11<sup>th</sup> September, 2025, at 3.30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, this letter is sent to inform you that the details of the Annual Report for the Financial Year 2024-2025 are available on the Company's website at <https://deltacorp.in/pdf/financial/2024-2025/Annual-Report-2024-2025.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing to [support@purvashare.com](mailto:support@purvashare.com). Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

**For Delta Corp Limited**

Sd/-

**Dilip Vaidya**

**Company Secretary & Vice-President – Secretarial**

**FCS No: 7750**