

10th March, 2026

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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 10th March, 2026 has *inter alia* considered and approved the convening of an Extra-ordinary General Meeting ("EGM") of the Company on Thursday, 9th April, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to seek the approval of the shareholders of the Company for the following matters:

1. modification to the ship building contract entered between DPCCPL (a wholly owned subsidiary of the Company) and WSPL (an associate company of DPCCPL and the Company); and
2. corporate guarantee by DPCCPL (a wholly owned subsidiary of the Company) in relation to a loan proposed to be availed by WSPL (an associate company of DPCCPL and the Company).

The Board meeting commenced at 5.30 P.M. and concluded at 6.15 P.M.

The detailed notice convening the EGM shall be shared separately.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

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

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