DELTA AUTOCORP LIMITED
Registered Office: Plot No.- 304P, Mihijam Road,
Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman,
West Bengal – 713386, compliance@deltic.co, www.deltic.co
CIN- L29304WB2023PLC263697

To **Date: 21st August, 2026**
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Receipt of Warning Letter from Securities and Exchange Board of India (SEBI).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a Warning Letter bearing No. HO/49/13/11(427)2026-CFD-SEC5/I/19283/2026 dated August 20, 2026 from the Securities and Exchange Board of India ("SEBI").

The said Warning Letter has been issued by SEBI on account of delay in making the requisite disclosure under Regulation 30 of the LODR Regulations. The Company had received a Show Cause Notice ("SCN") from the Office of the Principal Commissioner of Customs, Kolkata on September 13, 2025. As per Regulation 30 of the LODR Regulations, the Company was required to intimate the Stock Exchange(s) about the receipt of the said SCN within 24 (twenty-four) hours. However, owing to an inadvertent oversight, the Company could not make the disclosure within the prescribed timeline and intimated the Stock Exchange in this regard on November 20, 2025 with a delay of 67 days. SEBI has, by way of the aforesaid Warning Letter, cautioned the Company to ensure strict adherence to the disclosure requirements under the LODR Regulations in future.

The Company deeply regrets the lapse and assures that necessary steps have been taken to strengthen internal compliance monitoring so as to prevent recurrence of such delays.

The Information required pursuant to Regulation 30 (13) of the Listing Regulations is provided below in **Annexure A.**

A copy of the Warning Letter is enclosed herewith as **Annexure B**.

Request you to take note of the same.

Thanking you,

FOR, DELTA AUTOCORP LIMITED

ANKIT AGARWAL
Digitally signed by ANKIT AGARWAL
Date: 2026.08.21 15:57:52 +05'30'

Ankit Agarwal
Managing Director
DIN: 03289175

Date: 21st August, 2026
Place: West Bengal

Encl.: As Above

Annexure A

A summary of key elements in terms of Regulation 30 (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Industry Standards Note on Regulation 30 Listing Regulations

To **Date:21st August, 2026**

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Exchange Plaza
Plot no. C/1, G Block
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Mumbai 400051

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Dear Sir / Madam,

Subject: Filing of Warning Letter received from Securities and Exchange Board of India ("SEBI")

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30 (13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

Thanking you,
Yours faithfully,

FOR, DELTA AUTOCORP LIMITED

ANKIT AGARWAL
Digitally signed by ANKIT AGARWAL
Date: 2026.08.21 15:58:28 +05'30'

Ankit Agarwal
Managing Director
DIN: 03289175

Date and Place: 21st August, 2026, West Bengal
Designation: Managing Director
Email ID: compliance@deltic.co

Form A

Disclosure by Delta Autocorp Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

[Regulation 30 (13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

Sr.No	Particulars	Details
1.	Name of the listed company	Delta Autocorp Limited
2.	Type of communication received	Warning Letter from Securities and Exchange Board of India ("SEBI")
3.	Date of receipt of communication	Company received the Letter on August 20, 2026
4.	Authority from whom communication received	Securities and Exchange Board of India ("SEBI")
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Company received a Warning Letter from the Securities and Exchange Board of India (SEBI) on August 20, 2026, cautioning the Company for delay in making disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said delay pertains to the intimation of a Show Cause Notice received by the Company from the Office of the Principal Commissioner of Customs, Kolkata on September 13, 2025, which was required to be disclosed to the Stock Exchange(s) within 24 hours of its receipt. However, the intimation was made to the Stock Exchange(s) only on November 20, 2025 with a delay of 67 days. SEBI has, by way of the Warning Letter, advised the Company to ensure strict adherence to the disclosure requirements under the LODR Regulations in future.
6.	Period for which communication would be applicable, if stated	Not Applicable
7.	Expected financial implications on the listed company, if any	No financial implication on Company
8.	Details of any aberrations/non-compliances identified by the authority in the communication	The Company failed to intimate the Stock Exchange(s) regarding the receipt of a Show Cause Notice ("SCN") from the Office of the Principal Commissioner of Customs, Kolkata dated September 13, 2025, within the stipulated timeline of 24 (twenty-four) hours as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said intimation was made on November 20, 2025, resulting in a delay of 67 days.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10.	Action(s) taken by listed company with respect to the communication	As instructed through the said communication, company is herewith disclosing the same to stock exchange and will place the same before the Board of Directors in the ensuing meeting of Board.
11.	Any other relevant information	-

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Deputy General Manager
Supervision Enforcement and Complaints (SEC-5)
Corporation Finance Department (CFD)

By Courier

HO/49/13/11(427)2026-CFD-SEC5/I/19283/2026

August 20, 2026

Delta Autocorp Limited,
Plot No. - 304P, Mihijam Road,
Pithakiary, Rupnarayanpur,
Dist. -Paschim Bardhaman,
West Bengal – 713386

Kind Attention: Ms. Rama Kanojia, Compliance officer

Sub: Administrative Warning - Violation of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations").

1. This has reference to the disclosure filed by M/s Delta Autocorp Limited ('DAL'/ 'Company') under Regulation 30 of LODR Regulations with respect to receipt of Show Cause Notice(SCN) from Office of Principal Commissioner of Customs, Kolkata, pertaining to short fall in tax paid to the tune of Rs 76 lacs.

2. In this regard, it is to be noted that Regulation 30 read with Clause 8 of Para B of Part A of Schedule III of SEBI LODR Regulations mandates disclosure of SCN as soon as possible but not later than 24 hours of becoming aware of the event subject to materiality thresholds as defined in terms of Regulation 30(4) of LODR Regulations.

3. In the instant case, the SCN was served upon the company on September 13, 2025, which should have been disclosed by the company on or before September 14, 2025

on website of NSE. However, the disclosure was filed on November 20, 2025 resulted in delay of 67 days.

4. Further, vide annexure to the aforesaid disclosure, the company had acknowledged the lapse with respect to delayed submission of disclosure on stock exchange.

5. Accordingly, in view of the above, the company by failing to disseminate the said disclosure within the prescribed timelines has violated Regulation 30(6) read with Clause 8 of Para B of Part A of Schedule III to SEBI LODR.

6. Therefore, the above violation has been viewed seriously. Accordingly, the company and its Board of Directors are hereby warned to be careful in future and improve the compliance standards to avoid recurrences of such lapses in future, failing which appropriate enforcement action would be initiated in accordance with the law.

7. Further, you are advised to disclose this letter to recognized stock exchange(s) in terms of Regulation 30 of the LODR Regulations, 2015 and also place it before your board of directors in the upcoming board meeting.

Yours faithfully,

Viral Parekh

(Copy to NSE)