

September 23, 2026

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code No.: DELAPLEX

Subject: Intimation of Schedule of Analyst/Institutional Investor Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform that the management of the Company will have a virtual group meeting with Investors/Analysts on Monday, September 28th, 2026; details of the same are given below:

Day & Date	Type of Meeting	Mode of Meeting
Monday, 28 th September, 2026	Group Meeting	Virtual

The discussions with the investor(s)/Analysts will be based on generally available information and not related to any Unpublished Price Sensitive Information as per Delaplex Limited Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Pursuant to Regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://delaplex.in/>

**Thanking You,
Yours faithfully,
For Delaplex Limited**

**CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754**