

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place,
Sector-3, Rohini, New Delhi – 110085.

Phone No. 8657458159 | Email Id: deltaindustrialresourcesltd@gmail.com | website: www.delta.ind.in

September 04, 2026

To,
The Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 539596

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastya Corporate Park
Kamani Junction, LBS Road,
Kurla (West) Mumbai – 400070
Symbol: DELTA

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Delta Industrial Resources Limited ("Company") at its meeting held today i.e., 04th September, 2026 has approved, subject to the approval of the Members of the Company, the alteration of Clause III(A) – Main Objects of the Memorandum of Association ("MOA") of the Company.

The proposed alteration is intended to consolidate and suitably modify the existing Main Objects of the Company and to enable the Company to undertake and expand its business activities in the areas of finance, hire purchase, lending, trading, import, export, distribution, commission agency and dealing in various goods, commodities and allied activities, subject to applicable laws and regulatory approvals.

The Board has approved the proposed alteration of the Object Clause subject to the approval of the Members by way of Special Resolution at the ensuing Annual General Meeting of the Company.

The brief details of the proposed alteration in the Object Clause, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, are enclosed herewith as **Annexure-I**.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Delta Industrial Resources Limited

LILY MUNDU
Managing Director
DIN: 10118884

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place,
Sector-3, Rohini, New Delhi – 110085.

Phone No. 8657458159 | Email Id: deltaindustrialresourcesltd@gmail.com | website: www.delta.ind.in

Disclosures under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circulars:

S. No.	Disclosure Requirements	Information of such event(s)
1.	Alteration in the Object Clause of the Memorandum of Association	The Board of Directors of the Company, at its meeting held on 04 th September, 2026, has approved, subject to the approval of the Members of the Company, the alteration of Clause III(A) – Main Objects of the Memorandum of Association (“MOA”) of the Company.
2.	Details of the proposed alteration	The existing Sub-Clauses 1, 2, 3 and 4 of Clause III(A) – Main Objects of the MOA are proposed to be substituted in their entirety by a new consolidated Sub-Clause 1. Further, new Sub-Clauses 2, 3, 4 and 5 are proposed to be inserted thereafter in Clause III(A) – Main Objects of the MOA.
3.	Reason for alteration	The proposed alteration is intended to consolidate, rationalise and suitably modify the existing Main Objects of the Company and to provide greater clarity and flexibility to the Company for undertaking and expanding its business activities, subject to applicable laws and regulatory approvals.
4.	Approval	The proposed alteration is subject to approval of the Members of the Company by way of Special Resolution at the ensuing Annual General Meeting.