



Date: May 16, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) - Incorporation of Wholly Owned Subsidiary

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, May 16, 2026, has *inter alia*, considered and approved incorporation of a Wholly Owned Subsidiary in India.

The disclosure as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The said meeting commenced at **01:00 P.M. (IST)** and concluded at **03:55 P.M. (IST)**.

The same are also being uploaded on website of the Company at www.delhivery.com.

You are requested to take the same on your record.

Thank you.

**Yours truly,
For Delhivery Limited**

**Madhulika Rawat
Company Secretary & Compliance Officer
Membership No.: F8765**



Annexure-A

Sl.	Particulars	Details
1	Name of the entity, date & country of incorporation	Name of the proposed entity: Delhivery Fintech Distribution Private Limited or such other name as may be approved by the relevant authorities. Country of incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity would be Wholly Owned Subsidiary (WOS) of Delhivery Limited
3	Industry to which the entity being incorporated belongs;	Financial Services and allied services
4	Brief background about the entity incorporated in terms of products / line of business	The WOS is being established as a distribution-focused financial and allied services arm. It is intended to operate as a financial layer supporting Delhivery's logistics network, leveraging the company's reach and partner ecosystem to enhance liquidity access, mitigate risk, and improve operational efficiency across the value chain. It will house the Insurance Corporate Agent business, distribution of payment solutions like FASTags and Fuel Cards as well as distribution of Telematics devices for truckers and other sector-specific products tailored for vendors, truckers, last mile delivery agents and MSMEs.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	No, except approval of competent authority, if required.
6	Nature of Consideration - whether cash consideration and details of the same	100% subscription to the share capital in cash.
7	Cost of subscription / price at which the shares are subscribed;	INR 1,00,00,000/- (Rupees One Crore Only).
8	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company along with its nominee will subscribe 100% share capital of the proposed WOS