



**Date: May 08, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on May 16, 2026, to consider Audited Financial Results**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Delhivery Limited ("**Company**") is scheduled to be held on **Saturday, May 16, 2026**, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and financial year ended March 31, 2026 ("**Financial Results**").

Further, in continuation to our earlier intimation dated March 26, 2026 and pursuant to the provisions of the Delhivery's Insider Trading Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform that the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives, remains closed till 48 hours after the declaration of the Financial Results i.e. till, Monday, May 18, 2026.

The above intimation is also being made available on the website of the Company at [www.delhivery.com](http://www.delhivery.com)

You are requested to take the above on record.

Yours sincerely,  
**For Delhivery Limited**

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



**Delhivery Limited**  
**Corporate Office:** Plot 5, Sector 44, Gurugram - 122 002, Haryana, India  
**Registered Office:** N24-N34, S24-S34, Air Cargo Logistics Centre-II,  
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037  
(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234  
+91 124 6225600  
corporate@delhivery.com  
www.delhivery.com