

20th May, 2026

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026 to consider, approve and take on record, inter-alia, the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.

Further, in accordance with our letter dated 26th March, 2026 the trading window shall remain closed till 48 hours after communication of aforesaid financial results to the Stock Exchanges.

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Pawar
Company Secretary
ACS No: 54631