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

November 06, 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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, at 4:00 P.M, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 along with the limited review report by the auditor of the company.

2. Any other business with permission of Chair, if any.

Further Vide our letter dated 29th September, 2026 and as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st October, 2026 till the end of 48 hours after the declaration of the aforesaid Unaudited Financial Results of the company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited

LILY MUNDU
Digitally signed by LILY MUNDU
Date: 2026.11.06 17:08:00 +05'30'

LILY MUNDU
MANAGING DIRECTOR
DIN: 10118884