12th August, 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**

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Delta Manufacturing Limited held on Wednesday, 12th August, 2026 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that at the meeting of the Board of Directors of the Company held on Wednesday, 12th August, 2026 following decisions were taken:

1. Adoption and approval of Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026. Copies of Un-audited Financial Results adopted and approved by the Board of Directors are enclosed herewith along with Limited Review Report.

2. Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company has approved the revision by way of an increase in the remuneration payable to Dr. Ram H. Shroff (DIN: 00004865), Managing Director and Executive Vice Chairman of the Company, for the period commencing from 1st April, 2026 and ending on 30th September, 2028, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. The detailed terms and conditions of the revised remuneration payable to Dr. Ram H. Shroff, including the remuneration components and other relevant particulars, will be specified in the Notice convening the ensuing Annual General Meeting of the Company.

   Further, except revision in remuneration, all other term and conditions of his reappointment as Managing Director and Executive Vice Chairman of the Company as approved by passing a Special Resolution by the shareholders at the 43rd Annual General Meeting of the Company held on 29th September, 2025, remain unchanged and shall continue to remain in full force and effect.

3. Based on the recommendation of the Nomination & Remuneration Committee, the board recommended, continuation of Directorship of Mr. Aurobind Patel as a Non-Executive, Independent Director of the Company upon attaining the age of 75 years pursuant to Regulation 17(1A) of Listing Regulations, to the shareholders for their approval at the ensuing Annual General Meeting. Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure - A.**

4. The Board has considered the application received from Mr. Chand Arora (presently holding Nil Shares of the Company) to reclassify him from 'Promoter Group' category to 'Public Category' pursuant to Regulation 31A of the as amended from time to time. Also, the Company fulfills all the conditions specified under regulation 31A of SEBI LODR Regulations, 2015.

In view of the above, the Board has approved the application for reclassification subject to receipt of No Objection Certificates (NOC) from the Stock Exchanges and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015such other waivers/approvals as may be necessary to give effect to the same.

5. Decided to hold Annual General Meeting of the Company on Wednesday, 30th September, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Board meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

Thanking You.

Yours Sincerely,
For Delta Manufacturing Limited
Madhuri Amar Pawar
Digitally signed by Madhuri Amar Pawar
Date: 2026.08.12 19:00:09 +05'30'
Madhuri Pawar
Company Secretary
ACS No: 54631
Encl.: As above

Annexure – A

Details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Name of the Director	Mr. Aurobind Patel
2	Director Identification Number (DIN)	00016628
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Aurobind Patel (DIN:00016628), Non-Executive, Independent Director of the Company, will attain the age of 75 years on 7th January, 2027. Accordingly, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors in terms of Regulation 17(1A) of Listing Regulations has recommended continuation of his directorship on attaining the age of 75 years upto the expiry of his term, to the shareholders for their approval at the ensuing AGM.
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Continuation of his Directorship w.e.f. 7th January, 2027 on attaining the age of 75 years.
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of director).	Mr. Aurobind Patel is not a relative of any of the Directors of the Company.
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Aurobind Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Madhuri Amar Pawar
Digitally signed by Madhuri Amar Pawar
Date: 2026.08.12 19:00:50 +05'30'

M H S & Associates

B-304, Siddh-Paras Building, Pushpa Park, Daftary Road, Malad East, Maharashtra, India.
Tel. No.: +91-8080221221, +91-9930221221; Email: mayur.shah.ca@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Delta Manufacturing Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Delta Manufacturing Limited ('the Company') for the quarter ended 30th June, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)('Listing Regulations').

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M H S & Associates**
Chartered Accountants
ICAI Firm Registration No. 141079W

M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS

Mayur H. Shah

(Mayur H. Shah)
Partner
Membership No. 147928

MAYUR H. SHAH Mumbai M. No. 147928 CHARTERED ACCOUNTANT

Place: Mumbai
Date: 12th August, 2026

UDIN: 26147928ADZVOD8052

DELTA MANUFACTURING LIMITED

Regd. Office: Plot No. B- 87, MIDC Area,
Ambad Nashik- 422 010
CIN - L32109MH1982PLC028280
Phone: +91 253 2382238/67 Fax: +91 253 2382926 Email ID: secretarial@dmltd.in
Website: www.dmltd.in

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

(INR in lakhs unless specified)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	CONTINUING OPERATION				
I	Revenue from operations	1,907.61	1,848.51	1,404.82	6,186.74
II	Other income	30.75	132.76	6.45	150.07
III	**Total income (I + II)**	**1,938.36**	**1,981.27**	**1,411.27**	**6,336.81**
IV	**Expenses**				
	(a) Cost of raw materials consumed	686.46	597.86	543.04	2,303.34
	(b) Purchase of stock-in-trade	2.89	6.98	10.85	33.04
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(32.64)	(13.91)	(17.46)	(18.74)
	(d) Cost of stores & spares consumed	39.21	32.74	33.55	128.61
	(e) Power and fuel	143.37	125.33	107.63	450.85
	(f) Employee benefits expense	644.98	783.12	493.45	2,204.78
	(g) Finance costs	87.26	19.66	16.54	78.67
	(h) Depreciation & amortisation expense	104.26	87.16	61.92	276.19
	(i) Other Expenses	247.25	159.20	143.62	651.88
	Total Expenses (IV)	**1,923.04**	**1,798.14**	**1,393.14**	**6,108.62**
V	**Profit / (loss) before exceptional items and tax (III - IV)**	**15.32**	**183.13**	**18.13**	**228.19**
VI	Exceptional items	-	-	-	-
VII	**Profit / (loss) before tax (V + VI)**	**15.32**	**183.13**	**18.13**	**228.19**
VIII	**Tax expense**				
	(a) Current tax	-	-	-	7.67
	(b) Deferred tax	-	(42.69)	(3.38)	-
	Total tax expense	**-**	**(42.69)**	**(3.38)**	**7.67**
IX	**Profit / (loss) for the period / year (VII - VIII) from continuing operation**	**15.32**	**225.82**	**21.51**	**220.52**
	DISCONTINUED OPERATION				
X	Profit/ (loss) before tax from discontinued operation	14.78	(358.47)	(175.92)	(1,141.73)
	Tax expenses/ (Credit) on discontinued operation	-	37.45	0.21	(7.11)
	Profit/ (loss) after tax from discontinued operation	**14.78**	**(395.92)**	**(176.13)**	**(1,134.62)**
XI	**Profit / (loss) for the period / year (IX + X)**	**30.10**	**(170.10)**	**(154.62)**	**(914.10)**
XII	**Other comprehensive income for the period / year (net of taxes)**	**4.61**	**25.18**	**(4.76)**	**10.91**
XIII	**Total comprehensive income for the period / year (XI + XII)**	**34.71**	**(144.92)**	**(159.38)**	**(903.19)**
	Paid up equity share capital (Face value of equity share INR 10/- each)	1,085.11	1,085.11	1,085.11	1,085.11
	Other equity				(503.72)
	Earnings per equity share of face value of INR 10 /- each (not annualised) (for continuing operations)				
	Basic EPS (INR)	0.14	2.08	0.20	2.03
	Diluted EPS (INR)	0.14	2.08	0.20	2.03
	Earnings per equity share of face value of INR 10 /- each (not annualised) (for discontinued operations)				
	Basic EPS (INR)	0.14	(3.65)	(1.62)	(10.46)
	Diluted EPS (INR)	0.14	(3.65)	(1.62)	(10.46)
	Earnings per equity share of face value of INR 10 /- each (not annualised) (for total operations)				
	Basic EPS (INR)	0.28	(1.57)	(1.42)	(8.43)
	Diluted EPS (INR)	0.28	(1.57)	(1.42)	(8.43)

M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS

DELTA MANUFACTURING LIMITED

Notes

1. The above unaudited financial results for the quarter ended 30th June, 2026, which have been subjected to limited review by Statutory Auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12th August, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind-AS) as specified under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3. For all the reported period, operational performance of Hard ferrite and Soft ferrite business is shown under Discontinued Operation.

4. The Company's sole reportable segment is Textiles under Ind AS 108. Hence, no separate segment information is disclosed.

5. The Figures of the March 2026 quarter are the balancing figures between audited results in respect of full financial year and the published year to date reviewed figures upto the third quarter of the respective finacial year.

M H S & ASSOCIATES
MUMBAI
FRN 141079W
CHARTERED ACCOUNTANTS

DELTA MANUFACTURING LIMITED

For Delta Manufacturing Limited

Dr. Ram H. Shroff
(Managing Director & Executive Vice Chairman)
DIN : 00004865

Place: Mumbai
Date: August 12, 2026

M H S & Associates

B-304, Siddh-Paras Building, Pushpa Park, Daftary Road, Malad East, Maharashtra, India.
Tel. No.: +91-8080221221, +91-9930221221; Email: mayur.shah.ca@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Delta Manufacturing Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Delta Manufacturing Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') and Joint venture (refer Annexure 1 for the list of subsidiary and joint venture included in the Statement) for the quarter ended 30th June, 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the

M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M H S & Associates**
Chartered Accountants
ICAI Firm Registration No. 141079W

Mayur H. Shah

(Mayur H. Shah)
Partner
Membership No. 147928

M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS

MAYUR H. SHAH Mumbai M. No. 147928 CHARTERED ACCOUNTANT

Place: Mumbai
Date: 12th August, 2026

UDIN: 26147928TQEJVA5179

Annexure 1

List of entities included in the Statement

Sr. No.	Particulars
	Subsidiary
1	DML Ferrites Private Limited
	Joint Venture
1	MMG Ferrites Private Limited

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M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS

DELTA MANUFACTURING LIMITED

Regd. Office: Plot No. B - 87, MIDC Area,
Ambad Nashik- 422 010
CIN - L32109MH1982PLC028280
Phone: +91 253 2382238/67 Fax: +91 253 2382926 Email ID: secretarial@dmltd.in
Website: www.dmltd.in

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

(INR in lakhs unless specified)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	CONTINUING OPERATION				
I	Revenue from operations	1,907.61	1,848.51	1,404.82	6,186.74
II	Other income	30.75	132.76	6.45	150.07
III	**Total income (I + II)**	**1,938.36**	**1,981.27**	**1,411.27**	**6,336.81**
IV	**Expenses**				
	(a) Cost of raw materials consumed	686.46	597.86	543.04	2,303.34
	(b) Purchase of stock-in-trade	2.89	6.98	10.85	33.04
	(c) Changes in inventories of finished goods, Work-in-progress & stock-in-trade	(32.64)	(13.91)	(17.46)	(18.74)
	(d) Cost of stores & spares consumed	39.21	32.74	33.55	128.61
	(e) Power and fuel	143.37	125.33	107.63	450.85
	(f) Employee benefits expense	644.98	783.12	493.45	2,204.78
	(g) Finance costs	87.26	19.66	16.54	78.67
	(h) Depreciation & amortisation expense	104.26	87.16	61.92	276.19
	(i) Other Expenses	247.32	159.32	143.67	652.08
	Total Expenses (IV)	**1,923.11**	**1,798.26**	**1,393.19**	**6,108.82**
V	**Profit / (loss) before exceptional items and tax (III - IV)**	**15.25**	**183.01**	**18.08**	**227.99**
VI	Exceptional items	-	-	-	-
VII	Profit / (loss) after exceptional items and before tax (V + VI)	15.25	183.01	18.08	227.99
VIII	Share of Profit/(Loss) from Joint Venture	(61.12)	(91.69)	(63.80)	(326.54)
IX	**Profit / (loss) before tax (VII + VIII)**	**(45.87)**	**91.32**	**(45.72)**	**(98.55)**
X	**Tax expense**				
	(a) Current tax	-	-	-	7.67
	(b) Deferred tax	-	(42.69)	(3.38)	-
	Total tax expense	**-**	**(42.69)**	**(3.38)**	**7.67**
XI	**Profit / (loss) for the period / year (IX - X) from continuing operation**	**(45.87)**	**134.01**	**(42.34)**	**(106.22)**
	DISCONTINUED OPERATION				
XII	Profit/ (loss) before tax from discontinued operation	14.78	(358.47)	(175.92)	(1,141.73)
	Tax expenses/ (Credit) on discontinued operation	-	37.45	0.21	(7.11)
	Profit/ (loss) after tax from discontinued operation	**14.78**	**(395.92)**	**(176.13)**	**(1,134.62)**
XIII	**Profit / (loss) for the period / year (XI + XII)**	**(31.09)**	**(261.91)**	**(218.47)**	**(1,240.84)**
XIV	**Other comprehensive income for the period / year (net of taxes)**	**4.61**	**25.24**	**(4.50)**	**11.23**
XV	**Total comprehensive income for the period / year (XIII + XIV)**	**(26.48)**	**(236.67)**	**(222.97)**	**(1,229.61)**
	Paid up equity share capital (Face value of equity share INR 10/- each)	1,085.11	1,085.11	1,085.11	1,085.11
	Other equity				(854.56)
	Earnings per equity share of face value of INR 10 /- each (not annualised) (for continuing operations)				
	Basic EPS (INR)	(0.43)	1.23	(0.39)	(0.98)
	Diluted EPS (INR)	(0.43)	1.23	(0.39)	(0.98)
	Earnings per equity share of face value of INR 10 /- each (not annualised) (for discontinued operations)				
	Basic EPS (INR)	0.14	(3.65)	(1.62)	(10.46)
	Diluted EPS (INR)	0.14	(3.65)	(1.62)	(10.46)
	Earnings per equity share of face value of INR 10 /- each (not annualised) (for total operations)				
	Basic EPS (INR)	(0.29)	(2.42)	(2.01)	(11.44)
	Diluted EPS (INR)	(0.29)	(2.42)	(2.01)	(11.44)

M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS

DELTA MANUFACTURING LIMITED

Notes

1 The above Unaudited financial results for the quarter ended 30th June, 2026, which have been subjected to limited review by Statutory Auditors of the Company, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12th August, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof.

2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind-AS) as specified under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The consolidated financial results of the Company and its subsidiary and its Joint Venture (the 'Group') have been prepared in accordance with Ind AS 110 consolidated financial statements and IND AS 28 Investments in Associates and Joint Ventures.

4 The consolidated results of the Soft Ferrite Business and Hard Ferrite Business classified as Discontinued Operations are as under:

(INR in lakhs unless specified)

Particulars	Quarter Ended			Year Ended
	Unaudited	Audited	Unaudited	Audited
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
i) Total revenue from operations	40.51	72.26	112.35	234.51
ii) Other Income	-	(17.01)	26.31	54.64
iii) Total Income	40.51	55.25	138.66	289.15
iv) Total Expenses	25.73	413.72	314.58	1,218.12
v) Profit/(Loss) before exceptional items and tax	14.78	(358.47)	(175.92)	(928.97)
vi) Exceptional Items	-	-	-	212.76
vii) Profit/(Loss) before tax	14.78	(358.47)	(175.92)	(1,141.73)
viii) Tax expenses	-	37.45	0.21	(7.11)
ix) Net Profit/(Loss) for the period	14.78	(395.92)	(176.13)	(1,134.62)

5 The Group's sole reportable segment is Textiles under Ind AS 108. The Soft Ferrite business is operated through a Joint Venture and accounted for under the equity method; hence, no separate segment information is disclosed.

6 The Figures of the quarter ended March 31, 2026 are the balancing figures between audited results in respect of full financial year and the published year to date reviewed figures upto the third quarter of the respective finacial year.

7 The Standalone and Consolidated Financial Results are available on Company's website i.e. www.deltamagnets.com and also on the website of the Stock Exchanges, where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

M H S & ASSOCIATES MUMBAI FRN 141079W CHARTERED ACCOUNTANTS

DELTA MANUFACTURING LIMITED

For Delta Manufacturing Limited

Dr. Ram H. Shroff
(Managing Director & Executive Vice Chairman)
DIN : 00004865

Place: Mumbai
Date: August 12, 2026