

# 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.

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May 26, 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 Friday, 29<sup>th</sup> May, 2026, at 4:00 P.M, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended on 31<sup>st</sup> March, 2026;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 28<sup>th</sup> March, 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 1<sup>st</sup> April, 2026 till the end of 48 hours after the declaration of the aforesaid Audited Financial Results of the company.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For Delta Industrial Resources Limited**

**LILY MUNDU**  
**MANAGING DIRECTOR**  
**DIN: 10118884**  
**PLACE: NEW DELHI**