

28th August, 2024

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with provisions of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published on 28th August, 2024 in Free Press Journal (in English) and Navshakti (in Marathi), intimating details regarding Annual General Meeting to be held on Friday, 20th September, 2024, Book Closure and E-Voting facility.

You are requested to take the above on record and oblige.

Yours Faithfully,

For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS No: 54631

Encl- As above

