

07<sup>th</sup> September, 2022

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

**Sub: Publication of Notice for Intimation of AGM, Book Closure and E-Voting**

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 copy of Newspaper Notice published on 07<sup>th</sup> September, 2022 in Financial Express (in English) and Loksatta (in Marathi), intimating details regarding Annual General Meeting to be held on Thursday, 29<sup>th</sup> September, 2022, Book Closure and E-Voting facility.

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

Yours Faithfully,

**For Delta Manufacturing Limited**

MADHURI | Digitally signed by  
MADHURI  
KRISHNA | KRISHNA DEOKAR  
DEOKAR | Date: 2022.09.07  
12:56:45 +05'30'

**Madhuri Deokar**  
**Company Secretary****ACS No: 54631****Encl- As above**



