

# DELHIVERY

Date: January 6, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001 India

**Scrip Code: 543529**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India

**Symbol: DELHIVERY**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in continuation of previous disclosure filed under Regulation 30 on June 29, 2025, it is hereby informed that the Company has received an appellate order in favour of the Company, passed by the Commissioner of Income-tax (Appeals), New Delhi, against the order dated June 28, 2025 passed under Section 271(1)(c) of the Income Tax Act, 1961 by the Assessing Officer.

The details as required under Clause 20 of Para A of Part A of Schedule III of SEBI Listing Regulations are enclosed as **Annexure A**.

This disclosure will also be hosted on the Company's website viz. [www.delhivery.com](http://www.delhivery.com)

Kindly take the above information on record.

Thank you.

**Yours sincerely,**  
**For Delhivery Limited**

**Madhulika Rawat**  
**Company Secretary and Compliance Officer**  
Membership No.: F8765

Encl: As above

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## Annexure A

Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations:

Name of the Authority	Commissioner of Income Tax, (Appeals)-27, New Delhi
Nature and details of the action(s) taken, initiated or order(s) passed	Appellate order is passed deleting the penalty of Rs. 1,36,95,768/- which was previously imposed on the Company under 271(1)(c) of the Income Tax Act, 1961, by the Assessing Officer for assessment year 2016-17 vide its order dated June 28, 2025.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Appellate Order dated December 26, 2025 was retrieved from the online portal on January 5, 2026.
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Not applicable
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	It is the favorable order for the Company. There is no impact on financials, operations, or other activities of the Company.

**Delhivery Limited**

**Corporate Office:** Plot 5, Sector 44, Gurugram - 122 002, Haryana, India

**Registered Office:** N24-N34, S24-S34, Air Cargo Logistics Centre-II,

Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037

(Formerly known as Delhivery Private Limited)

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