



Date: January 16, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)- Incorporation of a step-down wholly owned subsidiary

Dear Sir/ Madam,

This is in furtherance to our intimation dated November 5, 2025, wherein we informed that the Board of Directors of the Company has approved incorporation of a step-down wholly owned subsidiary of the Company in the United Kingdom.

In this connection, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Delhivery UK Limited has been incorporated on January 15, 2026 in the United Kingdom. The Certificate of Incorporation has been issued by the Registrar of Companies for England and Wales, on January 15, 2026.

Delhivery UK Limited has been incorporated as a wholly-owned subsidiary of Delhivery Singapore Pte. Ltd., which is a wholly owned subsidiary of the Company. Consequently, Delhivery UK Limited has become a step-down wholly owned subsidiary of the Company with effect from January 15, 2026.

The disclosure with all necessary details as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, was previously submitted on November 5, 2025.

The same are also being uploaded on website of the Company at www.delhivery.com

You are requested to take the same on your record.

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)

CIN: L63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
www.delhivery.com



Thank you.

**Yours truly,
For Delhivery Limited**

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