



**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 (“SEBI Listing Regulations”) - Update on Incorporation of Wholly Owned Subsidiary Company**

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 Wholly Owned Subsidiary in India.

In this connection, pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Ministry of Corporate Affairs has approved the incorporation of Wholly Owned Subsidiary of the Company in the name of “Delhivery Financial Services Private Limited” on January 16, 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 disclosure is also being uploaded on website of the Company at [www.delhivery.com](http://www.delhivery.com)

You are requested to take the same on your record.

Thank you.

**Yours truly,  
For Delhivery Limited**

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