



Date: January 23, 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: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on January 31, 2026, to consider Unaudited Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Delhivery Limited ("**Company**") is scheduled to be held on **Saturday, January 31, 2026, *inter alia***, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2025 ("**Financial Results**").

Further, in continuation to our earlier intimation dated December 29, 2025 and pursuant to the provisions of the Delhivery's Insider Trading Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform that the trading window for dealing in securities of the Company by Designated Persons and their immediate relatives, remains closed till 48 hours after the declaration of the Financial Results i.e. till, Monday, February 2, 2026.

The above intimation is also being made available on the website of the Company at www.delhivery.com

You are requested to take the above on record.

Yours sincerely,
For Delhivery Limited

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