



Registered Office: B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax: +91 253 2382926

Corporate Office: Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, INDIA

Tel.: +91 22 6987 4700 | Fax: +91 22 4079 4777 | Email: secretarial@dmltd.in | Web.: www.deltamagnets.com | CIN: L32109MH1982PLC028280

23rd December, 2025

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

Dear Sir/Madam,

Subject: Closure of Hard ferrite division of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 23rd December, 2025 have considered and approved the closure of hard ferrite division of the Company located at Ambad, Nashik.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 as amended from time to time are provided in the annexure.

Kindly acknowledge receipt and take the same on record.

The Board meeting commenced at 04.00 p.m. and concluded at 5.00 p.m.

Thanking You.

Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Pawar Company Secretary ACS No. 54631

Encl.: as above







G/F Sant Nagar, New Delhi - 110065.





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Annexure

Disclosure for the proposed closure of Hard ferrite division of the Company.

Sr. No.	Particulars	Description
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any.	Not applicable
2.	amount & percentage of turnover or revenue or income and networth of the listed entity contributed by such unit or division during the last financial year	The division generated turnover of ₹ 5.16 Crore, contributing 8.46% to the company's total turnover during the last financial year. The net worth of the division was Nil as of the end of the same period.
3.	date of closure or estimated time of closure	The closure is expected to be completed within a period of 3 months from January 2026 till March 2026
4.	reasons for closure	Outdated technology and obsolete machinery has resulted in continuous losses, with ₹ 8.83 Crores loss after tax incurred in last FY 24-25.
5.	Impact	No Material Impact
6.	Mitigation Steps	Not applicable





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