

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place,
Sector-3, Rohini, New Delhi – 110085.

Phone No. 8657458159 | Email Id: deltaindustrialresourcesltd@gmail.com | website: www.delta.ind.in

January 28, 2026

To,	To,
The Manager, Corporate Relations Department BSE Limited Pheroze Jeejeebhoy Towers Dala Street, Fort, Mumbai – 400 001 Scrip Code: 539596	Metropolitan Stock Exchange of India Limited 205(A),2nd Floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla [West] Mumbai – 400070 Symbol: DELTA

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th February, 2026, at 4:00 P.M at the registered office of the company, at Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre, Manglam Place, Sector-3, Rohini, New Delhi – 110085, *inter alia*.

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2025 along with the Limited Review Report;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 29th December, 2025 and as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st January, 2026 till the end of 48 hours after the declaration of the aforesaid unaudited Financial Results of the company.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Delta Industrial Resources Limited

Lily M.

LILY MUNDU
Managing Director
DIN: 10118884
Place: New Delhi

