



Date: July 04, 2024

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,

In furtherance to our earlier intimation dated May 17, 2024, regarding incorporation of Wholly owned subsidiary (“WOS”), and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Ministry of Corporate Affairs (MCA) has approved the incorporation of Wholly Owned Subsidiary of the Company in the name and style of “Delhivery Robotics India Private Limited” on July 03, 2024.

The details as required under the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, have already been submitted in the above mentioned earlier submission made by the Company on May 17, 2024.

The disclosure is also being uploaded on website of the Company at 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**

Place: Mumbai