



Date: January 31, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
India

Scrip Code: 543529

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
India

Symbol: DELHIVERY

- Sub: 1. Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting on February 07, 2025, to consider Unaudited Financial Results**
2. Closure of Trading Window under the Delhivery's Insider Trading Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

1. 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 Friday, February 07, 2025 to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2024.
2. Further, in continuation to our earlier intimation dated December 26, 2024 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 financial results of the Company for the quarter and nine months ended December 31, 2024 i.e. till Sunday, February 09, 2025. Accordingly, the trading window shall reopen from Monday, February 10, 2025.

The above notice and details are also being uploaded 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

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

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