



Date: August 22, 2022

BSE Limited
Floor 25, P J 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 for 11th Annual General Meeting scheduled to be held through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") only

Dear Sir/Madam,

This is to inform you that:

- a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 11th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 29, 2022 at 11:00 A.M (1ST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Corporate Office at N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi - 110037.**
- b) The Company has fixed **Thursday, September 22, 2022 as the "Cut-off Date"** for determining the eligibility of members to vote by remote e-voting ore-voting at the Annual General Meeting.
- c) The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on **Monday, September 26, 2022 (10:00 A.M.) and end on Wednesday, September 28, 2022 (5:00 P.M.)**.
- d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

The notice of AGM and Annual Report 2021-22 shall be provided in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F-4810

Place: Gurugram