

17<sup>th</sup> November, 2021

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

**Sub: Submission of Newspaper Advertisement relating to Extra Ordinary General Meeting of the Company**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith public notice by way of advertisement published in Financial Express (in English) and Loksatta (in Marathi) newspapers intimating details regarding Extra Ordinary General Meeting to be held on Friday, 10<sup>th</sup> December, 2021 and E-Voting facility.

You are requested to take the same on record.

Yours Faithfully,

**For Delta Manufacturing Limited**  
(Formerly Known as Delta Magnets Limited)



**Anannya Godbole**  
Company Secretary  
ACS No: 23112  
Encl- As above



