

DELHIVERY

Date: September 02, 2023

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: Intimation of Closure of Register of Members and Share Transfer Books for 12th AGM.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 21, 2023** to **Wednesday, September 27, 2023** (both days inclusive). This closure is for the purpose of the 12th Annual General Meeting (“AGM”) of the Company, scheduled to be held on Wednesday, September 27, 2023.

This disclosure will also be hosted on the Company's website viz. www.delhivery.com

You are requested to take the above on records.

Thank you.

Yours sincerely,

For Delhivery Limited

Vivek Kumar
Company Secretary & Compliance Officer
Membership No: A20938
Place: Gurugram

