



Date: July 05, 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 (“the SEBI Listing Regulations”)- Amendments in Memorandum of Association (“MOA”) of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, July 05, 2024, subject to the approval of the Shareholders of the Company, has *inter alia*, considered and approved the amendment of the MOA of the Company.

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, are enclosed herewith as **Annexure A**.

The said meeting commenced at 06:00 P.M. IST and concluded at 06:30 P.M. IST.

The same are 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



Annexure-A

Brief of Amendments to MOA of the Company

The Board of Directors of the Company, in their meeting held today i.e. Friday, July 05, 2024, has approved to alter the Capital clause of the Memorandum of Association of the Company, to re-classify un-utilized preference share capital into equity shares of the Company subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The existing Authorized Share Capital of the Company, which is Rs. 1,34,25,35,980/- (Rupees One Hundred Thirty-Four Crore Twenty-Five Lakh Thirty-Five Thousand Nine Hundred and Eighty only) divided into:

- 87,35,02,280 (Eighty-Seven Crore Thirty-Five Lakh Two Thousand Two Hundred and Eighty) equity shares of Re. 1/- (Rupee One only) each aggregating to Rs. 87,35,02,280/- (Rupees Eighty-Seven Crore Thirty-Five Lakh Two Thousand Two Hundred and Eighty only), and
- 300,000 (Three Lakh) preference shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 30,00,000/- (Rupees Thirty Lakh only), and
- 46,60,337 (Forty-Six Lakh Sixty Thousand Three Hundred and Thirty-Seven) preference shares of Rs. 100/- (Rupees One Hundred only) each aggregating to Rs. 46,60,33,700/- (Rupees Forty-Six Crore Sixty Lakh Thirty-Three Thousand and Seven Hundred only),

Will be reclassified to Rs. 1,34,25,35,980/- (Rupees One Hundred Thirty-Four Crore Twenty-Five Lakh Thirty-Five Thousand Nine Hundred and Eighty only) divided into 1,34,25,35,980 (One Hundred Thirty-Four Crore Twenty-Five Lakh Thirty-Five Thousand Nine Hundred and Eighty) equity shares of Re. 1/- (Rupee One only) each.

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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