

Date: July 04, 2024

**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: <u>Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 ("SEBI Listing Regulations") - Update on Incorporation of Wholly Owned Subsidiary
Company

Dear Sir/ Madam,

In furtherance to our earlier intimation dated May 17, 2024, regarding incorporation of Wholly owned subsidiary ("WOS"), and pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Ministry of Corporate Affairs (MCA) has approved the incorporation of Wholly Owned Subsidiary of the Company in the name and style of "Delhivery Robotics India Private Limited" on July 03, 2024.

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, have already been submitted in the above mentioned earlier submission made by the Company on May 17, 2024.

The disclosure is 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

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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