

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085  
Phone No. 8657458159, Email Id: [deltaindustrialresourcesltd@gmail.com](mailto:deltaindustrialresourcesltd@gmail.com), website: [www.delta.ind.in](http://www.delta.ind.in)

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1<sup>st</sup> September,2025

To,

**BSE Limited**

Department of corporate services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,Mumbai - 400001.

**Scrip Code: 539596**

**Metropolitan stock Exchange of India**

205(A),2<sup>nd</sup> Floor,Piramal Agastya Corporate park  
Kamani Junction,LBS Road,Kurla (west)Mumbai  
PINCode-400070

**Symbol: DELTA**

**Dear Sir/ Madam,**

**Sub: Outcome of Board Meeting**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, september 01,2025 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 40Th Annual General Meeting of the Company to be held on Tuesday, September 30,2025 at 10.00 (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2025.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Wednesday September 24,2025 to Tuesday September 30,2025 (both days inclusive) for the Purpose of Annual General Meeting.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03.00 P.M. Kindly take the above document on your record.

Thanking You,

Yours Truly,

**For Delta Industrial Resources Limited,**



**LILY MUNDU**  
**Managing Director**  
**(DIN: 10118884)**  
**Place: New Delhi**

