

Date: 08.04.2025

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of incorporation of a Wholly Owned Subsidiary Company.

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Dear Sirs,

pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that, the Ministry of Corporate Affairs has approved the incorporation of wholly owned subsidiary of the Company in the name of “Electrofine Motors Pvt Ltd” (CIN-U45100DL2025PTC445958) on April 07, 2025. The Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as “Annexure 1”

Kindly acknowledge and take the same on records.

Thanking You
Yours Faithfully,
Delta Autocorp Limited

Nitin Dubey
Company Secretary & Compliance Officer

Annexure - 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Electrofine Motors Pvt Ltd (CIN- U45100DL2025PTC445958) Turnover: Not Applicable (Incorporated on April 07, 2025)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Electrofine Motors Pvt Ltd is the wholly owned subsidiary of Delta Autocorp Limited
3	Industry to which the entity being acquired belongs;	Automotive Sector (Electric)
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Proposed WOS will be used to open and run Company Owned, Company Operated (COCO) outlets in the high potential markets for providing an exceptional customer experience. The introduction of the COCO model is a key component for vertical integration strategy, which will enable to capture higher margins and enhance overall profitability.

5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Not applicable
7	Consideration-whether cash consideration Or share swap or any other form and details of the same;	100% subscription to the share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	At face value per share.
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Electrofine Motors Pvt Ltd will manufacture, assemble, buy, sell, distribute, and otherwise deal in electric vehicles, motor cars, motor cycles and motor vehicles.