



Registered Office : B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926 Corporate Office : Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, INDIA Tel. : +91 22 6987 4700 | Fax : +91 22 4079 4777 | Email : secretarial@dmltd.in | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

27th March, 2024

National Stock Exchange of India Ltd.	BSE Ltd.,
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai – 400 051.	Dalal Street, Mumbai - 400 001.
Fax No. 26598235/8237/8347.	Facsimile No. 22723121/22722037/2041
Symbol: DELTAMAGNT	Scrip Code: 504286

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 27th March, 2024

With regard to captioned subject and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 27th March, 2024 has given In Principle approval for a Potential Joint Venture ("JV") with PREMO, S.L. to undertake the business of soft ferrite manufacturing.

PREMO, S.L. is a company incorporated in Malaga, Spain engaged in the designing and manufacturing of electronic components for various industries i.e. Auto etc. The formation of the JV will be subject to necessary approvals as and when required.

Further, Company will inform to the stock exchange as prescribed under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 once, Company enters into JV agreement with PREMO, S.L.

The Board meeting commenced at 3.30 P.M. and concluded at 4.00 P.M.

You are requested to take above on record and acknowledge the same.

Thanking You.

Yours Sincerely, For Delta Manufacturing Limited

Madhuri Deokar Company Secretary ACS No. 54631







Factory Address : NASHIK : Plot No. 101, 102 & 103, MIDC, 19th Street, Satpur, Nashik - 422 007. NEW DELHI : New 297, H. No. 210, K. No. 169, G/F Sant Nagar, New Delhi - 110065.