

Date: October 07, 2025

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

BSE Scrip Code: 974004*, 974763, 975037, 975533, 975854, 977085.

ISIN: INE657H08019*, INE657H08027, INE657H08035, INE657H08043, INE657H08050, INE657H08068.

Dear Sir/ Ma'am:

Sub.: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject, this is to inform you that the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent (RTA) of the Company are as follows for the quarter and half year ended September 30, 2025:

Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment
Delhi International Airport Limited	Abhishek Chawla	Yes	F 8118	November 9, 2021

Name of Company	Name of RTA and SEBI Registration No.	Date of Appointment
Delhi International Airport Limited	Integrated Registry Management Services Private Limited (formerly Alpha Systems Private Limited) SEBI Registration No.: INR000000544	June 27, 2006

* The company had already made payment to the holders of Non-Convertible Debentures (NCDs) issued under ISIN INE657H08019 as on September 30, 2025. Since the delisting of these NCDs is currently in process with BSE Limited, the ISIN is mentioned here for compliance purposes.

Further, there is no change in the Company Secretary & Compliance Officer and Registrar & Share Transfer Agent (RTA) of the Company during the quarter and half year ended September 30, 2025.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited


Abhishek Chawla

Company Secretary & Compliance Officer

