DLF LIMITED
DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in

3rd August 2026

The General Manager Dept. of Corporate Services **BSE Limited** P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051

Sub: 61st Annual General Meeting (AGM)

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith summary of the proceedings of 61st AGM of the Company held on **Monday, 3rd August 2026.**

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**
Ram Parkash Punjani
Digitally signed by Ram Parkash Punjani
Date: 2026.08.03 17:45:49 +05'30'
R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact: Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in

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SUMMARY OF PROCEEDINGS OF THE 61st ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2026

The 61st Annual General Meeting ('**AGM**'/'**Meeting**') of the members of the Company was held on **Monday, 3 August 2026, at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').**

Mr. Rajiv Singh, Chairman, chaired the Meeting.

The Company Secretary introduced the Directors, Statutory Auditors, Secretarial Auditor and Cost Auditors attending the Meeting. All the Directors of the Company were present at the AGM.

The Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the Meeting to address the queries of the shareholders, if any.

The Chairman and Directors greeted the members present at the AGM. The requisite quorum was present at the commencement as well as throughout the Meeting. 285 members attended the Meeting.

The Company Secretary informed the members that Mr. Vineet K. Chaudhary (FCS: 5327), and Mr. Deepak Kukreja (FCS: 4140), Company Secretaries in whole-time practice were appointed as Scrutinisers to scrutinise the voting through electronic means (i.e. remote e-voting and e-voting at the Meeting through electronic voting system) in a fair and transparent manner.

The Company Secretary also informed the members that the Statutory Registers as required under the Companies Act, 2013 (the 'Act') and other relevant documents mentioned in the Notice of the 61st AGM were available for inspection throughout the AGM.

The Company Secretary informed that the Ministry of Corporate Affairs ('MCA') through its General Circular No. 3/2025 dated 22 September 2025 read with General Circular No. 9/2024 dated 19 September 2024, General Circular No. 9/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 2/2022 dated 5 May 2022, General

Circular No. 2/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 (collectively referred to as '**MCA Circulars**') permitted holding of the AGM through VC or OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable regulatory provisions, the 61st AGM of the Company was held through VC/ OAVM. The deemed venue of the AGM was the registered office of the Company.

The Company Secretary apprised that the Company had also provided webcast link to view the live proceedings of the AGM available on the website of the Company at www.dlf.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company has provided remote e-voting facility to the members entitled to cast their votes on all Resolutions. Remote e-voting facility **commenced on Thursday, 30 July 2026 at 9.30 A.M. (IST) and ended on Sunday, 2 August 2026 at 5.00 P.M. (IST).**

Upon confirmation by the Company Secretary regarding requisite quorum being present, the Chairman called the Meeting to order.

The Chairman delivered his speech, inter-alia, on the Company's financials, recent development and future business prospects. A copy of the Chairman's speech is being submitted to the stock exchanges separately.

Thereafter, the following items of ordinary and special business as set out in the Notice convening 61st AGM were transacted as follows:

Ordinary Business:

1. To consider and adopt:
   (a) The Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon.

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon.

2. To declare dividend on equity shares for the financial year ended 31 March 2026.
3. To appoint a Director in place of Mr. Ashok Kumar Tyagi (DIN: 00254161), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. Pia Singh (DIN: 00067233), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

Ordinary Resolution

5. Ratification of the remuneration payable to Sanjay Gupta & Associates, Cost Accountants (FRN: 000212), appointed as Cost Auditors of the Company for the financial year ended 31 March 2026.

The Chairman requested the members to ask questions or seek clarifications or express their views on the agenda items. Thereafter, the Chairman responded to the queries raised by the members.

The Chairman requested the members attending the AGM and who had not yet cast their votes or were otherwise not barred from exercising their voting rights, to cast their votes on the above-mentioned Resolutions. The Chairman informed the members that the e-voting facility would continue to be available for 15 minutes on the National Securities Depository Limited ('NSDL') platform, being the agency appointed for providing e-voting services.

The Chairman informed the members that the details of the voting results (i.e. remote e-voting and e-voting during the AGM) would be collated and announced within two working days from the conclusion of the Meeting and would be uploaded on the websites of the Company and NSDL. The said voting results would also be submitted to National Stock Exchange of India Limited and BSE Limited.

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The Chairman authorized Mr. Ashok Kumar Tyagi, Managing Director and Mr. R. P. Punjani, Company Secretary, severally to declare the results of e-voting.

The meeting concluded at 1:43 P.M. (IST) (including the time allowed for e-voting at the Meeting) with a vote of thanks.

All the Resolutions stated in the Notice were passed by the members with requisite majority.

Thanking you,

Yours faithfully,
For **DLF Limited**
Ram Parkash Punjani
Digitally signed by Ram Parkash Punjani
Date: 2026.08.03 17:46:27 +05'30'
R. P. Punjani
Company Secretary

3 August 2026

Note: This is not the minutes of the proceedings of the AGM of the Company.