

DLF LIMITED

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



4th August 2025

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
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Sub: 60th 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 60th AGM of the Company held on **Monday, 4th August 2025.**

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

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 **60th ANNUAL GENERAL MEETING HELD ON 4 AUGUST 2025**

The 60th Annual General Meeting ('AGM' / 'Meeting') of the Members of the Company was held on **Monday, 4 August 2025, 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, except Ms. Savitri Devi Singh, Non-executive Director who could not attend the meeting due to certain personal exigencies.

The Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the meeting.

The Chairman and Directors greeted the Members present at the AGM.

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 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 60th AGM were available for inspection throughout the AGM.

The Company Secretary informed that the Ministry of Corporate Affairs ('MCA') through its General Circular No. 9/2024 dated 19 September 2024 read with 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. The Securities and

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Exchange Board of India ('SEBI') also vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 ('**SEBI Circular**') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). Accordingly, in compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the 60th AGM of the Company was held through VC/ OAVM. The deemed venue of the AGM shall be the registered office of the Company.

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

The Company issued public notices on 13 July and 14 July 2025 in English and Hindi Newspapers informing the Members about the facility to register their e-mail ID who have not so registered, date of 60th AGM, fixing of the record date and request for updating bank accounts details etc. Notice of the AGM and Annual Report was e-mailed only to those Members whose e-mail ID was registered either with the Company or Depository Participants.

Further, a letter containing the weblink, QR Code and the exact path where complete details of the Annual Report are available, was sent to all such shareholders who have not registered their e-mail ID with the Company or Depository Participants.

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, 31 July 2025 at 9.30 A.M. (IST) and ended on Sunday, 3 August 2025 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.

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Thereafter, the following items of ordinary and special business as set out in the Notice convening 60th 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 2025 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 2025 together with the Report of the Auditors thereon.
2. To declare dividend on equity shares for the financial year ended 31 March 2025.
3. To appoint a Director in place of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), 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 2025.
6. Appointment of Makarand M. Joshi & Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30.

Special Resolution

7. Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.

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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 2 working days from the conclusion of the Meeting and would be uploaded on the websites of the Company and NSDL and would also be forwarded to National Stock Exchange of India Limited and BSE Limited.

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 requisite quorum was present throughout the meeting. The meeting concluded at 01.42 P.M. (IST) 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**

R. P. Punjani
Company Secretary

4 August 2025

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