

DLF LIMITED

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



10th July 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
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Sub: Newspaper publication - Notice for holding 61st Annual General Meeting & Fixing of Record Date for Payment of Dividend

Dear Sir/Madam,

With reference to captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of Newspaper advertisement published in Financial Express (English) and Jansatta (Hindi).

This is for your kind information and record please.

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

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg,
DLF City, Phase-1, Gurugram - 122 002 (Haryana)
CIN - L70101HR1963PLC002484
Tel: 91-124-4334200
Website : www.dlf.in Email : Investor-relations@dlf.in

**NOTICE FOR HOLDING 61st ANNUAL GENERAL MEETING & FIXING OF RECORD DATE FOR PAYMENT OF DIVIDEND**

1. The 61st Annual General Meeting (AGM) of the Members of DLF Limited (the "Company") will be held on **Monday, 3 August 2026 at 12.30 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars issued by the Ministry of Corporate Affairs from time to time to transact the business, as set-out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM.
2. In compliance with the Act, SEBI Listing Regulations and the Circulars, the Annual Report for the Financial Year (FY) 2025-26 (including Standalone and Consolidated Financial Statements, Auditor's Report(s), Board's Report along with annexures, Notice of the AGM and other documents) will be sent electronically to all the Members of the Company whose e-mail ID is registered with the Company/ Depository(ies). Further, a letter providing the web-link, QR Code including the exact path for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail ID. The aforesaid document(s) will also be available on the Company's website at www.dlf.in, on the website(s) of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency engaged by the Company to provide e-voting facility.
3. **Manner of registering / updating e-mail ID:**
 - (a) **Members holding equity shares in physical mode** and who have not registered/ updated their e-mail ID, are requested to register/ update the same by writing to the Company/ Registrar to an Issue and Share Transfer Agent ("RTA") along with the signed request letter, mentioning their Name, Folio No., contact details and complete address; duly filled form ISR-1 and other relevant forms and details as mentioned in SEBI Master Circular No. HO/38/13(4)2026-MIRSD-POD/II/4298/2026 dated 6 February 2026 ("SEBI Master Circular"). The requisite Forms are also available on the website(s) of the Company at www.dlf.in/investor and of the RTA at ris.kfintech.com/client-services/isc/isrforms.aspx.
 - (b) **Members holding equity shares in dematerialised form** and who have not registered/ updated their e-mail ID, are requested to register/ update their e-mail ID with their respective Depository Participant(s) with whom they maintain their demat account(s).
4. **Manner of casting vote(s) through e-voting:**
 - (a) Members will have an opportunity to cast their vote(s) on the business, as set-out in the Notice of the AGM through electronic voting system.
 - (b) The manner of remote e-voting/ e-voting at the AGM by the Members holding equity shares in dematerialised mode or physical mode and for those Members who have not registered their e-mail ID, has been provided in the Notice of the AGM. The Notice will also be available on the Company's website at www.dlf.in and on the website(s) of BSE and NSE at www.bseindia.com and www.nseindia.com, respectively and NSDL at www.evoting.nsdl.com.
 - (c) The facility for e-voting shall also be made available at the AGM. Members participating in the AGM and who have not cast their vote(s) by remote e-voting, would be eligible to cast their vote during the AGM through e-voting.
 - (d) The login credentials for casting votes through e-voting shall be made available to the Members through e-mail. Members who do not receive e-mail or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following the instructions given in the Notes to the Notice of AGM.
 - (e) The aforesaid login credentials may also be used for attending the AGM through VC/ OAVM.
5. **Record Date for payment of Dividend:**
 - (a) The Company has fixed **Monday, 27 July 2026** as the "Record Date" for determining the eligibility of Members for payment of dividend, recommended by the Board of Directors of the Company for FY ended 31 March 2026.
 - (b) Subject to approval of the Members at the AGM, dividend will be paid within the stipulated time, as prescribed under the Act, from the conclusion of the AGM, to the Members, (i) whose names appear as Beneficial Owner at the end of the business hours on the Record Date in the list of Beneficial Owners to be furnished by Depositories, in respect of shares held in dematerialised mode; and (ii) whose names appear as Member in the Company's Register of Members as on the Record Date, in respect of shares held in physical mode (after giving effect to valid transfer, transmission or transposition requests).
 - (c) As per SEBI mandate, payment of dividend through dividend warrants or cheque(s) has been discontinued. The Company shall use Electronic Clearing Services (local, regional or national), direct credit, Real Time Gross Settlement ("RTGS"), National Electronic Funds Transfer ("NEFT") etc. for payment of dividend. Members are requested to register/ update their complete bank details with their DP(s), if the equity shares are held in demat mode, by submitting forms and documents, as may be required by the Depository Participant(s).
 - (d) As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (postal address, mobile number and e-mail), bank account details, specimen signature, etc. for their corresponding physical folios.
 - (e) Payment of dividend will be subject to the deduction of tax at source ("TDS") at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and website of the Company at www.dlf.in.
6. **Manner of registering mandate for receiving Dividend:**

Members are requested to register/ update the complete bank details:

 - (a) **with their Depository Participant(s)** if the equity shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) with whom they maintain their demat account(s); and
 - (b) **with the Company/ RTA** if the equity shares are held in physical mode, by submitting duly filled form ISR-1 and other relevant forms from their registered e-mail ID along with requisite details, as mentioned in the SEBI Master Circular at Investor-relations@dlf.in or inward.ris@kfintech.com. The requisite Forms are also available on the website(s) of the Company at www.dlf.in/investor and of RTA at ris.kfintech.com/client-services/isc/isrforms.aspx.
7. Members are requested to carefully read all the Notes and Instructions as set-out in the Notice of the AGM and particularly, the instructions for joining the AGM, manner of casting vote through remote e-voting/ e-voting at the AGM and payment of dividend.

For DLF Limited

Sd/-

(R.P. Punjani)

9 July 2026

Gurugram

Company Secretary



जसत्ता

jansatta.com epaper.jansatta.com

डीएलएफ लिमिटेड
 पंजीकृत सार्वजनिक संप्रतिष्ठा, नई दिल्ली, भारत
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 ऑफिस: 011-26463430
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61वीं वार्षिक आम बैठक के आयोजन और लार्गार्स के भुगतान के लिए रिकार्ड विधि निर्धारित करने की सूचना

- कंपनी अधिनियम, 2013 (अधिनियम) के अनुच्छेद 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

9 जुलाई 2026 (आर.टी.यू.सी.)
मुद्रकम कपरी सचिव