

DLF LIMITED

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



11th 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: Record Date Intimation for payment of Dividend for Financial Year (FY) 2025-26

Dear Sir/ Madam,

In reference to our earlier intimation dated 13th May 2026, it was informed that the Board of Directors of the Company at its meeting held on 13th May 2026, had recommended a Dividend of ₹ 8/- per equity share of the face value of ₹ 2/- each for FY 2025-26 i.e. (400%), subject to the approval of the shareholders at the ensuing Annual General Meeting ('AGM') of the Company scheduled to be held on **Monday, 3rd August 2026, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

In view of the above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 27th July 2026** as the '**Record Date**' for determining entitlement of shareholders for payment of Dividend for FY 2025-26.

The Dividend will be paid to the shareholders on or before **Tuesday, 1st September 2026**, if approved by the shareholders and subject to the deduction of tax at source at applicable rates. For further details, kindly refer notes in the Notice of AGM.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

For Stock Exchange's clarifications, please contact:
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Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in