

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: Letter to Shareholders

Dear Sir/ Madam,

This is to inform that the 61st Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 3rd August 2026 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)**, pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), from time to time.

In view of the above and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, inland letters containing web-link, QR Code and the exact path, to access the Annual Report for FY 2025-26 have been sent to those Members whose e-mail ID is not registered with the Company/ Depositories.

Copy of the specimen letter is enclosed herewith as **Annexure**.

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

**DLF LIMITED**

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City
Gurugram - 122 002, Haryana (India)
CIN: L70101HR1963PLC002484
Tel.: 91-124-4334200
Website: www.dlf.in; E-mail: investor-relations@dlf.in

Dear Member,

Folio No./ DP ID-Client ID:

Sub: Web-link of the Annual Report for the Financial Year (FY) 2025-26

We are pleased to inform you that the **61st Annual General Meeting ('AGM')** of the Members of DLF Limited ('the Company'/ 'DLF') 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 Circulars issued by the Ministry of Corporate Affairs from time to time.

The Notice of the AGM along with the Annual Report for FY 2025-26, is available on website of the Company at www.dlf.in. The same can also be accessed at 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 appointed for providing e-voting facility.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the annual report is available is required to be sent to those shareholder(s) who have not registered their e-mail ID.

Accordingly, as your e-mail ID is not registered with Company/ Registrar to an Issue and Share Transfer Agent ('RTA')/ Depository Participants/ Depositories, hence, this letter is being sent to you providing the web-link, QR code and exact path to access the Annual Report of the Company for FY 2025-26 (including Notice of AGM) as per undernoted details:

Weblink	https://www.dlf.in/annual_docket/Annual-report-2025-26.pdf	
Path	www.dlf.in > Investors > Annual Docket > 2025-26 > Annual Report	

Key details for the AGM are as under:

Sl. No	Particulars	Details
1.	Last date for submission of TDS exemption forms	Wednesday, 22 July 2026
2.	Record Date for Final Dividend	Monday, 27 July 2026
3.	Cut-off date to determine the entitlement for remote e-voting/ e-voting at the AGM	Monday, 27 July 2026
4.	E-voting start date and time	Thursday, 30 July 2026 at 9.30 A.M. (IST)
5.	E-voting end date and time	Sunday, 2 August 2026 at 5.00 P.M. (IST)
6.	Dividend Payment Date	On or before Tuesday, 1 September 2026
7.	Dividend Payment Mode	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.

For further details, please refer to the 'Notes' section to the Notice of AGM.

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.

Shareholders holding equity shares in dematerialized mode are requested to update bank account details, e-mail ID, mobile number and postal address with their respective Depository Participant.

Further, to receive communication from the Company promptly, we request you to update your e-mail ID and encourage green initiative:

In case equity shares are held in dematerialised mode	Kindly contract your Depository Participant
In case equity shares are held in physical mode	Please approach RTA, as per details below: KFin Technologies Limited (Unit: DLF Limited) Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Toll Free No. 1-800-309-4001 E-mail: inward.ris@kfintech.com Website: www.kfintech.com

Thank you for your continued support as a shareholder of DLF.

Yours faithfully,
For **DLF Limited**

Sd/-
R.P. Punjani
Company Secretary
FCS: 3757

Note: The link to access annual report and the QR code shall become active post submission of annual report to the Stock Exchange(s).