

DLF LIMITED

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



16th October 2026

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

This is in continuation to our intimation dated 7th October 2026, regarding receipt of request from Madhukar Housing and Development Company ('Madhukar'), an entity belonging to the 'Promoter/ Promoter Group' and holding nil equity shares/ voting rights of the Company for its reclassification to 'Public' category.

In this regard and based on the recommendation of the Stakeholders Relationship Committee, the Board of Directors at its meeting held today i.e. Friday, 16th October 2026, has considered and approved the request for reclassification of Madhukar as 'Public', subject to the approval of Stock Exchanges. Certified true copy of the Board Resolution is enclosed herewith.

The Board inter-alia noted that Madhukar has complied with the requisite conditions of reclassification as required under Regulation 31A of the SEBI Listing Regulations and would also continue to satisfy the requisite conditions, post approval of its reclassification.

The reclassification will not have any impact on the operations of the Company, financial or otherwise, and will also have no impact on the existing shareholding structure including public shareholders. Accordingly, post reclassification, the Promoter/ Promoter Group will continue to hold 1,83,36,36,385 equity shares, representing 74.08% of the Company's paid-up equity share capital.

In view of the above, the detailed application will be submitted to the Stock Exchanges within the stipulated timelines.

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The meeting of the Board of Directors commenced at 14.00 Hrs. and concluded at 15.45 Hrs.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For **DLF Limited**
Ram

Parkash
Punjani
Punjani

R.P. Punjani

Company Secretary

Encl.: As above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF DLF LIMITED IN ITS MEETING HELD ON 16th OCTOBER 2026

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘SEBI Listing Regulations’) read with Circular(s) issued by the Securities and Exchange Board of India (‘SEBI’) from time to time [including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force], other applicable rules, regulations, guidelines etc. and subject to the approval of BSE Limited and National Stock Exchange of India Limited, the Stock Exchanges on which the equity shares of the Company are listed and based on the recommendation of the Stakeholders Relationship Committee, approval of the Board of Directors of the Company be and is hereby accorded for the reclassification of Madhukar Housing and Development Company (‘Madhukar’) from the ‘Promoter/ Promoter Group’ category to ‘Public’ category.

RESOLVED FURTHER THAT Mr. Ashok Kumar Tyagi, Managing Director, Mr. Badal Bagri, Group Chief Financial Officer and Mr. R.P. Punjani, Company Secretary (hereinafter collectively referred as the ‘Authorized Signatories’), be and are hereby severally authorized to:

- i finalize the application, to be made to the Stock Exchanges including any subsequent additions, modifications, alterations, amendments or rectifications therein and/ or any other documents, at any stage, as may be expedient or necessary in this regard;**
- ii submit the application with the Stock Exchanges;**
- iii appoint advisors, consultants and other experts including fixing their scope of work and remuneration;**
- iv undertake necessary actions including providing necessary clarifications to the Stock Exchanges or any other concerned authority(ies) for satisfying their requirements/ conditions and/ or for solving any/ all difficulties that may arise in this regard; and**
- v undertake all such other acts, deeds, things and matters, as may be required, considered necessary or incidental thereto, to give effect to this Resolution.**

RESOLVED FURTHER THAT the Stakeholders Relationship Committee of the Board of Directors be and is hereby authorized to solve any/ all difficulties that may arise in this regard, provided that prior approval of the Board of Directors shall be obtained for making any material changes and to undertake all such other acts, deeds, things and matters, as may be required necessary, to give effect to this Resolution.

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RESOLVED FURTHER THAT all acts, deeds, things and matters and documents executed aforesaid, shall be deemed to be valid and enforceable only, if the same are consistent with this Resolution and that the Board or any of its Committee shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesaid powers executed by the above-mentioned Authorized Signatory(ies). Such invalid, illegal acts and acts done beyond the scope of the powers granted in this Resolution, shall not bind the Company against any third party(ies) or before any authority(ies) in any manner and the Board of Directors or any of its Committee shall not be answerable in that behalf.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above-mentioned Authorized Signatories, shall be valid, effective and exercisable by them, so long as they are in the employment or associated with the affairs of the Company or its holding/ associate/ subsidiary/ fellow subsidiary/ group company(ies), unless revoked earlier by the Board of Directors or any of its Committee."

Certified True Copy For DLF Limited

Ram Parkash
Punjani

Digitally signed by
Ram Parkash Punjani
Date: 2026.10.16
16:57:49 +05'30'

**R.P. Punjani
Company Secretary
FCS: 3757**

**Date of issue: 16th October 2026
Place of issue: Gurugram**