

DLF LIMITED

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



18th February 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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Hon'ble National Company Law Tribunal ('NCLT'), Chandigarh Bench vide its Order dated 18th February 2026 ('Merger Order'), has approved the Scheme of Amalgamation involving merger of 8 (eight) subsidiary company(ies) namely Adoncia Builders & Developers Private Limited, Amandla Builders & Developers Private Limited, Berit Builders & Developers Private Limited, Invecon Private Limited, Manini Real Estates Private Limited, Murdock Builders & Developers Private Limited, Prewitt Builders & Constructions Private Limited and Uni International Private Limited (collectively referred to as 'Transferor Companies') with Highvista Buildcon Private Limited ('Highvista'/ 'Transferee Company'), a subsidiary of the Company and their respective shareholders, pursuant to the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder.

The Merger Order will become effective upon filing of the certified copy of the same with the concerned Registrar of Companies, pursuant to which the Transferor Companies would stand dissolved without winding up and hence would also cease to be the subsidiaries of the Company. Further, by virtue of this Merger, Highvista would become a wholly-owned subsidiary of the Company.

The requisite disclosure under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on 30th January 2026, is enclosed herewith as **Annexure - A**.

A copy of the Merger Order would be available on the NCLT website at <https://nclt.gov.in/>.

The above intimation was received on 18th February 2026 at 11.40 Hrs.

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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**Annexure – A**

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated as on 30th January 2026, are as under:

Name of the target entity, details in brief such as size, turnover etc.	Highvista Buildcon Private Limited ('Highvista') Details as on 31st March 2025 (₹ in crore): Turnover: 0.008 PAT: (4.0252) Net worth: (59.95)								
Whether the acquisition would fall within related party transaction(s) and whether the Promoter/ Promoter Group/ Group companies have any interest in the entity acquired? If yes, nature of interest and details thereof.	Not Applicable								
Whether the same is done at 'arm's length'	Not Applicable								
Industry to which the entity being acquired belongs	Real Estate Development								
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	There is no acquisition. Highvista would become a wholly-owned subsidiary of the Company by virtue of this Merger.								
Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable								
Indicative time period for completion of the acquisition	Highvista would file the Certified Copy of the Merger Order with the concerned Registrar of Companies within 30 days of receipt of the same.								
Consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable								
Cost of acquisition or the price at which the shares are acquired	Not applicable								
Percentage of shareholding/ control acquired and / or number of shares acquired	100%								
Brief background about the entity acquired in terms of products/ line of business acquired	Engaged in real estate industry								
Date of incorporation	30/04/1979								
History of last 3 years turnover (₹ in cr.)	<table border="1"> <thead> <tr> <th>FY</th> <th>2024-25</th> <th>2023-24</th> <th>2022-23</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>0.008</td> <td>0.008</td> <td>0.899</td> </tr> </tbody> </table>	FY	2024-25	2023-24	2022-23	Turnover	0.008	0.008	0.899
FY	2024-25	2023-24	2022-23						
Turnover	0.008	0.008	0.899						
Country in which the acquired entity has presence	India								
Any other significant information (in brief)	None								