D-Link (India) Limited

REF: DLK/L&S/2026-27/8-4

Date: August 10, 2026

To,
The Manager – Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol : NSE - DLINKINDIA

<u>Sub: Proceedings of the 18th Annual General Meeting:</u>

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings and the outcome of the Annual General Meeting (AGM) of the Company held today, August 10, 2026.

The details of the voting results on all the resolutions as set out in the Notice of the AGM, along with the Scrutinizer's Report, will be disseminated to the Stock Exchanges and uploaded on the Company's website in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **D-Link (India) Limited**

SHRINIVAS ADIKESAR
Digitally signed by SHRINIVAS ADIKESAR
Date: 2026.08.10 12:31:25 +05'30'

Shrinivas Adikesar
Company Secretary & Compliance Officer
M. No.: ACS-20908

Summary of proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of the Members of D-Link (India) Limited was held on Monday, August 10, 2026, at 11:00 a.m. IST at Kesarval The Fern Goa, Verna, Salcette, Goa 403722.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from KFin Technologies Limited (KFin) to enable members to exercise their vote for the resolutions stated in Notice of the AGM.

Mr. Hung-Yi Kao chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the Shareholders, Directors, Statutory Auditors, Secretarial Auditor and all invitees present at the Annual General Meeting.

The Chairman introduced the Directors, Company Secretary, and Chief Financial Officer. Mr. Tushar Sighat, Mr. Mangesh Kinare, Mr. Amit Pandit, and Ms. Madhu Gadodia attended the meeting. The Directors, Mr. Chin-Ho Kuo, Mr. C J Chang and Mr. Yen Wen Chen informed that they are unable to attend the meeting.

The Chairman informed that Mr. Arpit Agarwal - M/s. B S R & Co LLP, Mr. Shivaram Bhat - Practicing Company Secretary were present at the meeting.

The Notice of the meeting was taken as read. The Chairman delivered his speech detailing company's performance and related matters. The members were informed that there were no qualifications or reservation or adverse remarks in the (a) Report of the Statutory Auditor on the Audited Financial Statements of the Company for the financial year ended March 31, 2026; and (b) in the Report of the Secretarial Auditor.

The members were informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The e-voting cut-off date for the voting rights of the Members was August 4, 2026. The remote e-voting commenced at 9.00 a.m. on August 7, 2026, and ended at 5.00 p.m. on August 9, 2026. In addition to the remote e-voting facility, the Company provided the facility for ballot / polling paper at the Annual General Meeting (AGM) venue for the members attending the AGM and who have not cast their vote by remote e-voting to enable them to vote at the AGM through ballot / polling paper.

The following Resolutions as set out in the Notice convening the AGM were proposed and seconded by the members:

Item No.	Details of the Agenda	Resolution (Ordinary/ Special)	Mode of voting:
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting and polling
2	To declare a dividend of ₹20/- per equity share and a special dividend of ₹7.50/- per equity share (aggregating to ₹27.50/-per equity share) on 3,55,04,850 equity shares (face value of ₹2/- each) for the financial year ended March 31, 2026.	Ordinary Resolution	E-voting and polling
3	To re-appoint a director in place of Mr. Chia-Jui Chang (DIN: 10673312), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting and polling
4	To re-appoint of Mr. Tushar Sighat (DIN: 06984518) as Managing Director & CEO.	Special Resolution	E-voting and polling

The Chairman invited the Members to express their views, ask queries and seek clarifications. After giving sufficient time to all Members who wished to speak, the Managing Director & CEO, CFO and CS of the Company appropriately responded to the queries raised by them.

The Chairman informed the Members that Mr. Shivaram Bhat, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting and the ballot / polling paper at the AGM.

On the request of the Chairman, the Company Secretary explained the Poll process to the Shareholders after which the Ballot process commenced.

The Chairman informed the members that the consolidated results of voting (remote e-voting and the ballot / polling paper facility for the AGM) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

The Chairman authorized the Company Secretary to receive the Report of the Scrutinizer and to declare the results of voting on Resolutions. The voting results would be communicated to the Stock Exchanges where equity shares of the Company are listed. The combined results shall also be uploaded on the website of the Company at https://www.dlink.com/in/en.

The Chairman expressed his gratitude to the Members for their ongoing support and for their participation in the Meeting.

The Meeting concluded at 12:25 p.m. after all Members present at the AGM had cast their votes using the ballot / polling paper facility.

Thanking you,
Yours faithfully,
For **D-Link (India) Limited**

SHRINIVAS ADIKESAR Digitally signed by SHRINIVAS ADIKESAR Date: 2026.08.10 12:32:05 +05'30'

Shrinivas Adikesar
Company Secretary & Compliance Officer
M. No.: ACS-20908