REF: DLK/L&S/2026-27/8-5

Date: August 11, 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

Sub: Voting Results and Consolidated Scrutinizer's report of 18th Annual General Meeting (AGM) of the Company:

Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the following in respect of the Annual General Meeting of the Company held on August 10, 2026, at 11:00 a.m. IST at Kesarval The Fern Goa, Verna, Salcette, Goa 403722.

1. Consolidated Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure I.**

2. Scrutinisers Report dated August 11, 2026, pursuant to the provisions of Section 108 of the Companies Act 2013 as **Annexure II.**

We wish to inform you that all resolutions as set out in the notice of 18th Annual General Meeting were approved by the members with requisite majority.

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: 2026.08.11 17:02:35 +05'30'

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

Annexure I

Voting results	
Record date	04-08-2026
Total number of shareholders on record date	76711
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve 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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
Public- Institutions	E-Voting	473141	355585	75.1541	355585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473141	355585	75.1541	355585	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16917046	1959718	11.5843	1959576	142	99.9928	0.0072
	Poll		292670	1.7300	292670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16917046	2252388	13.3143	2252246	142	99.9937	0.0063
Total		35504850	20722636	58.3656	20722494	142	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend aggregating to Rs.27.50/-per equity share on 3,55,04,850 equity shares for the financial year ended March 31, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
Public- Institutions	**E-Voting**	473141	355585	75.1541	355585	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473141	355585	75.1541	355585	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	16917046	1959718	11.5843	1959576	142	99.9928	0.0072
	Poll		292670	1.7300	292670	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16917046	2252388	13.3143	2252246	142	99.9937	0.0063
Total		35504850	20722636	58.3656	20722494	142	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

<table>
<tr><th colspan="9">Resolution (3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18114663</td><td>18114663</td><td>100.0000</td><td>18114663</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>18114663</td><td>18114663</td><td>100.0000</td><td>18114663</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">473141</td><td>355585</td><td>75.1541</td><td>331581</td><td>24004</td><td>93.2494</td><td>6.7506</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>473141</td><td>355585</td><td>75.1541</td><td>331581</td><td>24004</td><td>93.2494</td><td>6.7506</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16917046</td><td>1959693</td><td>11.5841</td><td>1959511</td><td>182</td><td>99.9907</td><td>0.0093</td></tr>
<tr><td>Poll</td><td>292670</td><td>1.7300</td><td>292670</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>16917046</td><td>2252363</td><td>13.3142</td><td>2252181</td><td>182</td><td>99.9919</td><td>0.0081</td></tr>
<tr><td colspan="2">Total</td><td>35504850</td><td>20722611</td><td>58.3656</td><td>20698425</td><td>24186</td><td>99.8833</td><td>0.1167</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint of Mr. Tushar Sighat (DIN: 06984518) as Managing Director & CEO.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18114663	18114663	100.0000	18114663	0	100.0000	0.0000
Public- Institutions	E-Voting	473141	355585	75.1541	334042	21543	93.9415	6.0585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473141	355585	75.1541	334042	21543	93.9415	6.0585
Public- Non Institutions	E-Voting	16917046	1959693	11.5841	1959506	187	99.9905	0.0095
	Poll		276243	1.6329	276243	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16917046	2235936	13.2171	2235749	187	99.9916	0.0084
Total		35504850	20706184	58.3193	20684454	21730	99.8951	0.1049
						Whether resolution is Pass or Not.	Yes	

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

Report of Scrutinizer

[*Pursuant to rule section 109 of the Companies Act, 2013 and*

Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Annual General Meeting of the Equity Shareholders
of D-LINK (INDIA) LIMITED [L72900GA2008PLC005775]
(Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Goa - 403722)

Held on Monday, 10th day of August, 2026 at 11:00 AM IST, at Kesarval The Fern Goa, Verna, Salcette, Goa 403722.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of D-Link (India) Limited (CIN: L72900GA2008PLC005775), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting and poll process in respect of the below mentioned resolutions proposed at the 18th Annual General Meeting (AGM) of the Shareholders of the Company held on Monday, 10th day of August, 2026 at 11:00 a.m. IST at Kesarval The Fern Goa, Verna, Salcette, Goa 403722 as per Notice of AGM dated May 09, 2026.

I submit my report as under:

a) The Company has informed me that on July 16, 2026 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 10, 2026, the cut-off date fixed for the purpose.

b) The Company has extended the facility of e-voting to the shareholders by tying up with the Kfin Technologies Limited ('KFIN') e-voting facility.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

☎: 9423 88 2461 : 7972 72 2047 : cs.sbhat@gmail.com

c) The remote e-voting remained open for the period commencing from Friday, August 7, 2026, 9:00 a.m. (IST) and ended on Sunday, August 9, 2026, 05:00 p.m.

d) During the meeting, Members who are entitled to vote but have not voted through remote e-voting had the option to exercise their voting rights through poll.

e) After the conclusion of the AGM, using the scrutinizer's login on the Kfin Technologies e-voting portal, the votes cast through remote e-voting and voting as above were unblocked and the ballot box was opened in the presence of following two witnesses who are not in the employment of the company:

Angelina Lobo	Ketaki Lad

f) I have scrutinized and reviewed voting at the meeting and the remote e-voting based on the data downloaded from the Kfin Technologies e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on August 04, 2026, provided by the Registrar and Share Transfer Agents of the Company namely Kfin Technologies Limited.

g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.

h) My responsibility as scrutinizer for the remote e-voting and the voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the resolutions considered.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 1

Adoption of Audited Financial Statements – Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
45	121	2,92,670	2,04,29,824	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	4	0	142	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 2

Declaration of Dividend - Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
45	121	2,92,670	2,04,29,824	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	4	0	142	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 3

Re-appointment of Mr. Chia-Jui Chang as Director, liable to retire by rotation – Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
45	116	2,92,670	2,04,05,755	99.88

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	8	0	24,186	0.12

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 4

Re-appointment of Mr. Tushar Sighat as Managing Director & CEO – Special Resolution.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
44	118	2,76,243	2,04,08,211	99.90

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	6	0	21,730	0.10

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

The data and all other relevant records relating to voting were handed over to the Company Secretary/Director authorized by the Board for safekeeping.

You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Place: Panaji, Goa.

Date: August 11, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454H001070997

SHRINIVAS ADIKESAR
Digitally signed by SHRINIVAS ADIKESAR
Date: 2026.08.11 17:03:14 +05'30'

Company Secretary