

Ref: DLK/L&S/2024-25/3-12

March 25, 2025

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 533146

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
Symbol: DLINKINDIA

**Sub: Notice of Board Meeting to Consider Financial Results and Recommendation of Dividend, if any.**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **May 03, 2025**, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ending March 31, 2025 and Recommendation of Dividend if any.

You are requested to take the above on record.

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

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