

Ref: DLK/L&S/2026-27/06-16

June 26, 2026

To,
BSE Limited
25th 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: Submission of Newspaper Publication:

Dear Sir, / Madam,

Please find enclosed the copy of newspaper publication in respect of "Notice of Closure of Register of Members and Share Transfer Books and Record Date, published in the newspapers namely the Navhind Times (English) and the Pudhari (Marathi) on June 26, 2026.

We request you to kindly take the aforesaid information on record for dissemination through your website.

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

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

Encl: As Above.

The way over Bangladesh

HIGHLIGHTS

- ▶ Shafali struck a match-winning 53 off 34 balls to lead India's chase
- ▶ India chased down 137 in 16.5 overs to register a five-wicket victory
- ▶ Bangladesh posted 136 for eight after benefiting from four dropped catches by India
- ▶ Juairiya Ferdous top-scored for Bangladesh with 33 off 31 balls after being dropped three times
- ▶ Renuka Thakur made an immediate impact by taking a wicket in her first over of the tournament.
- ▶ Radha Yadav returned figures of 3 for 28 to derail Bangladesh's middle order

Did You Know?

Shafali's 45 not out at the end of the powerplay was the highest score by an Indian batter after six overs in a Women's T20 World Cup innings, surpassing her own previous record of 39 against Australia in 2020

CHANGE IN NAME

I, REEYA RAMDAS NARVEKAR, R/O. H. No. 139/3, Palmar, Pomburpa, Bardez Goa 403523. Do hereby wish to Change my Name from Ushal Sacarama Fotte to REEYA RAMDAS NARVEKAR. Hereafter in all my dealings & Documents I will be called by Name REEYA RAMDAS NARVEKAR.

SOCIEDADE PATRIOTICA DOS BALDIOS DAS

Sudharsan hits ton for India A

PTI
Galle

A fluent century from Sai Sudharsan and unbeaten fifties from skipper Dhruv Jurel and Shaik Rasheed put India A firmly in control at 333 for four on the opening day of the unofficial Test series against Sri Lanka A here on Thursday.

Electing to bat, India A piled up big score at stumps, with Sudharsan laying the foundation with a classy 132 before skipper Jurel (68 not out) and Rasheed (53 not out) carried the momentum forward with a strong unbeaten partnership in the third and final session of play. His century set the tone for India A's innings after the visitors lost Aayush Pandey following an 82-run opening partnership, and the Tamil Nadu batter's effort ensured Sri Lanka A were kept on the back foot.



KONKAN RAILWAY CORPORATION LIMITED (A Government of India Undertaking)

OPEN E-TENDER (SINGLE PACKET SYSTEM) INVITATION NOTICE.

Name of Work: Supply, Erection, Testing & Commissioning of Ferrous & Non-Ferrous items for the projects being executed by Konkan Railway Corporation Limited. **Notice No: KR/CO/EL/JAL-JAM/T/05R/26 dtd.26.06.2026. Completion Period: 18 (Eighteen) Months. Estimated Cost: Rs. 74,33,41,937/- Excluding GST. EMD: Rs.1,48,66,800/- Last date & time for online submission of Tender: 10.07.2026 up to 15.00 Hrs. Opening of Tender: On 10.07.2026 at 15.30 Hrs. Amendments / Corrigendum if any, would be uploaded on IREPS website only. Submission of Tender Documents: Through IREPS. Manual Tender Documents shall not be accepted.**

D-Link

D-LINK (INDIA) LIMITED
CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722. Email id: shares@dlink.co.in
Website: <https://www.dlink.com/in/en> Phone: 0832-2885800

NOTICE

Notice is hereby given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 11, 2026, to Friday, July 17, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) and entitlement of dividend, if any. The Company has fixed July 10, 2026, as the record date to determine the members' entitlement to receive the dividend if declared at the upcoming AGM of the Company.

By order of the Board
For D-Link (India) Limited

Sd/-

Shrinivas Adikesar
Company Secretary & Compliance Officer

Date : June 25, 2026
Place: Verna, Goa.



बैंक ऑफ बड़ोदा
Bank of Baroda



Panaji Branch: Opp. Azad Maidan, Post Box No. 236, Panaji, Goa 403 001, India. Tel: 91 0832 2227758, 2435016/17
Web: www.bankofbaroda.com
E-Mail: panaji@bankofbaroda.co.in

Ref: PANAJI/ADV/2026-27

NOTICE TO GUARANTOR

Date: 14.05.2026

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

BY REGISTERED A.D. /Courier

Mrs. Khairoo Andani Khavtay, E-9, LA Citadel Colony, Dona Paula Nio, Dona Paula, North Goa- 403004
Mrs. Khairoo Andani Khavtay, Villa Hallmark 4, Rich Builder Paradise, Calapur, Tiswadi, North Goa-403001

Dear Madam,

Re: Notice under Section-13(2) of The SARFAESI Act, 2002

1. As you are aware, you have by an Agreement of Guarantee dated 17.11.2023, guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to Bank of Baroda by Mr. Khaiman Andani Khavtay & Mrs. Tilya Fernandes for aggregate credit limits of Rs.45, 14,520/- (Rupees Forty Five Lacs Fourteen Thousand Five Hundred Twenty Only) with interest thereon more particularly set out in the said Guarantee document. with interest thereon more particularly set out in the said guarantee document.

2. We have to inform you that the Borrower has committed defaults in payment of its liabilities and consequently, the account has been classified as non-performing asset. A Copy of the Notice dated 13.05.2026 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the Borrower is enclosed. Since the Borrower has committed defaults, in terms of the guarantee, you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs.45,34,595/- (Rupees Forty Five Lakhs Thirty Four Thousand Five Hundred Ninety Five only) as on 10.05.2026 plus further interest thereon from 11.05.2026 at the contractual rate with monthly rests plus penal interest with costs, charges and expenses till payment and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in Para 1 of the Notice dated 13.05.2026 served on the Borrower.

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the Borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We invite your attention to sub-section (13) of section 13 of the said Act in terms of which...

पुढारो

D-Link®

डी-लिनक (इंडिया) लिमिटेड

CIN: L७२९००GA२००८PLC००५७७५

नोंदणीकृत कार्यालय: प्लॉट नं. U०२B, वेर्णा इंडस्ट्रियल इस्टेट, वेर्णा, सासणी, गोवा-४०३७२२

ईमेल आयडी: shares@dlink.co.in

वेबसाइट: <https://www.dlink.com/in/en> फोन: ०८३२-२८८५८००

सूचना

कंपनी कायदा, २०१३ च्या कलम ९१ अन्वये याद्वारे सूचना देण्यात येत आहे की, कंपनीची वार्षिक सर्वसाधारण सभा आणि लाभांश पात्रता निश्चित करण्याच्या हेतूने कंपनीचे सभासद नोंदणी पुस्तक आणि शेअर हस्तांतरण पुस्तके शनिवार, ११ जुलै २०२६ ते शुक्रवार, १७ जुलै २०२६ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील. कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेत लाभांश घोषित झाल्यास, तो मिळवण्यासाठी पात्र सभासद निश्चित करण्याकरिता कंपनीने १० जुलै २०२६ हा 'रिकॉर्ड डेट' म्हणून निश्चित केला आहे.

संचालक मंडळाच्या आदेशानुसार,
डी-लिनक (इंडिया) लिमिटेड करिता

सही/-

श्रीनिवास आदिकेसर

दिनांक: २५ जून, २०२६

संचालक वेर्णा, गोवा

(कंपनी सचिव अति उपाध्यक्ष अतिव्यवस्थापक अतिव्यवस्थापक)

Goa Edition

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