

6<sup>th</sup> April, 2026

To, The General Manager, Dept. of Corporate Services, <b>BSE Limited</b> , P.J. Tower, Dalal Street, Mumbai-400001 Email- <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To, The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai -400051 Email- <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
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Dear Sir,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

In terms of Regulation 31(4) of the Takeover Regulations, I, Kushal Pal Singh, Promoter hereby declare that I do not hold any paid-up equity share capital of DLF Limited, the Target Company. Accordingly, no encumbrance, whether direct or indirect, has been created on any shares of DLF Limited by me during the financial year ended March 31, 2026.

Thanking you,

Yours' faithfully,

  
(Kushal Pal Singh)

Copy to:

1. **The Audit Committee**  
**DLF Limited**  
**Gurugram**
2. **The Company Secretary**  
**DLF Limited**  
**Gurugram**