

April 2, 2025

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

Dear Sir/Madam,

Sub: Disclosures under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We would like to inform that D-Link Holding Mauritius Inc, promoter of D-Link (India) Limited holding 18,114,663 (51.02%) equity shares in the paid-up share capital of the Company, hereby submits the following declaration in accordance with Regulation 31(4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We hereby declare that D-Link Holding Mauritius Inc. (the Promoter and Promoter group along with persons acting in concert) has not created any encumbrance on the equity shares held in D-Link (India) Limited, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2025.

This may be considered as declaration under regulation 31 (4) & (5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same.

Thanking You,
Yours faithfully,
For **D-LINK HOLDING MAURITIUS INC.**



Signature of the Authorized Signatory:

Place: Taipei

Copy to:
Audit Committee / Company Secretary
D-Link (India) Limited
Plot No. U02B, Verna Industrial Estate,
Verna, Goa – 403722.