

**DLF LIMITED**

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City,
Gurugram - 122 002, Haryana (India)
CIN: L70101HR1963PLC002484
Tel.: 91-124-4334200
Website: www.dlf.in; E-mail: investor-relations@dlf.in


Date: 11 July 2025

Dear Member,

Sub: Annual Report for the Financial Year (FY) 2024-25**Folio No:**

We are pleased to inform you that the **60th Annual General Meeting ('AGM')** of the Members of **DLF Limited** (the '**Company**') is scheduled to be held on **Monday, 4 August 2025 at 12.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')** to transact the business as set-out in the Notice of the AGM.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, since your e-mail ID is not registered with Company/ Registrar and Share Transfer Agent ('RTA') or Depositories, hence, this letter is being sent to you to provide the web-link, QR code and exact path to access the Annual Report for FY 2024-25 of the Company. The above-mentioned details are herein provided:

Weblink	https://www.dlf.in/annual_docket/Annual-report-2024-25.pdf	
Path	www.dlf.in > Investors > Annual Docket > 2024-25 > Annual Report	

The Notice of AGM along with the Annual Report for FY 2024-25, is also available on the website(s) of the Stock Exchanges i.e. BSE Limited ('**BSE**') and National Stock Exchange of India Limited ('**NSE**') at www.bseindia.com and www.nseindia.com, respectively and NSDL at www.evoting.nsdl.com, being the agency providing e-voting facility.

Key details for the AGM are as under:

S.No	Particulars	Dates
1.	Last date for submission of TDS exemption forms	Monday, 28 July 2025 up to 5.00 P.M. (IST)
2.	Record Date for Final Dividend	Monday, 28 July 2025
3.	Cut-off date to determine the entitlement for remote e-voting/ e-voting at the AGM	Monday, 28 July 2025
4.	E-voting start date and time	Thursday, 31 July 2025 at 9.30 A.M. (IST)
5.	E-voting end date and time	Sunday, 3 August 2025 at 5.00 P.M. (IST)
6.	Dividend Payment Date	On or before Tuesday, 2 September 2025

In order to receive communication from the Company promptly, we request you to immediately update your e-mail ID –

- in case equity shares are held in dematerialised form, with your Depository Participant; and
- in case equity shares are held in physical mode, with RTA by submitting duly signed and attested hard copies of Form ISR-1 and other relevant forms and details as mentioned in SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 June 2025 ('SEBI Circular'). The requisite Forms are also available on the website(s) of the Company at <https://www.dlf.in/investor> and of RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Please note that in terms of SEBI Circular, w.e.f. 1 April 2024, shareholders holding equity shares in physical mode, whose folio(s) are not updated with KYC details, shall be eligible for dividend in respect of such folio(s), only through electronic mode after updating their KYC details and the dividend payable against those corresponding folio(s) will be withheld until the required KYC details are updated.

Further, Members are requested to carefully read all the Notes and instructions as set-out in the Notice of AGM.

Yours faithfully,

For **DLF Limited**

Sd/-
R.P. Punjani
Company Secretary
FCS: 3757