

**DLF LIMITED**

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
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13<sup>th</sup> July 2025

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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**Sub: Record Date Intimation for payment of Dividend for Financial Year (FY) 2024-25**

Dear Sir/ Madam,

In reference to our earlier intimation dated 19<sup>th</sup> May 2025, it was informed that the Board of Directors of the Company at its meeting held on 19<sup>th</sup> May 2025, had recommended Dividend of ₹ 6/- per equity share of the face value of ₹ 2/- each for FY 2024-25 (i.e. 300%), subject to the approval of shareholders at the ensuing Annual General Meeting, which is scheduled to be held on **Monday, 4<sup>th</sup> August 2025**.

In view of the above and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has fixed **Monday, 28<sup>th</sup> July 2025** as the '**Record Date**' for determining entitlement of shareholders for payment of Dividend for FY 2024-25.

The Dividend will be paid to the shareholders on or before **Tuesday, 2<sup>nd</sup> September 2025**, if approved by the shareholders and subject to the deduction of tax at source at applicable rates.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

**R. P. Punjani**  
**Company Secretary**

For Stock Exchange's clarifications, please contact:  
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