

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



13th July 2025

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| The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001 | The Vice-President National Stock Exchange of India Limited 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 19th May 2025, it was informed that the Board of Directors of the Company at its meeting held on 19th 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, 4th 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, 28th 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, 2nd 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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Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in