

Ref: DLK/L&S/2026-27/04-02

April 07, 2026

To,  
**BSE Limited**  
25<sup>th</sup> 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

**Sub: Intimation of the Board Meeting**

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 09, 2026, inter alia, to consider and approve audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026, and to recommend a dividend, if any.

Further, in accordance with the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed effective from April 01, 2026, and will remain closed until 48 hours after the declaration of the said financial results.

You are requested to take the above on record.

Thanking You,

Yours faithfully,  
For **D-Link (India) Limited**

**Shrinivas Adikesar**  
**Company Secretary & Compliance Officer**  
M. No.: ACS-20908