## **DLF LIMITED**

DLF Gateway Tower, R Block, DLF City Phase – III, Gurugram – 122 002, Haryana (India)

Tel.: (+91-124) 4396000, investor-relations@dlf.in



19th February 2025

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

<u>Subject</u>: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Hon'ble National Company Law Tribunal (Hon'ble NCLT), Chandigarh Bench vide its Order dated 19th February 2025 ('Order'), has approved the Composite Scheme of Arrangement ('Scheme') involving (a) amalgamation of 4 (four) subsidiary companies namely DLF City Centre Limited, DLF Lands India Private Limited, DLF Info City Developers (Kolkata) Limited, DLF Emporio Limited (collectively referred to as 'Transferor Companies') and (b) demerger and vesting of 3 (three) SEZ undertakings (situated at Silokhera, Hyderabad and Chennai) of DLF Assets Limited, subsidiary company (referred to as 'Demerged Company') into DLF Cyber City Developers Limited ('Transferee Company'/ 'DCCDL'), material subsidiary company pursuant to Section 230-232 and other relevant provisions of the Companies Act, 2013 read with the Rules made thereunder.

Pursuant to the Order, the Transferor Companies shall stand dissolved and SEZ undertakings of the Demerged Company shall stand demerged and vested into the Transferee Company once the copy of the Order is filed with the concerned Registrar of Companies.

Intimation was received from DCCDL on 19th February 2025 at 17.23 Hrs.

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:-Mr. R. P. Punjani – 09810655115/ <u>punjani-rp@dlf.in</u> Ms. Nikita Rinwa – 09069293544/ <u>rinwa-nikita@dlf.in</u>