

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
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10th August 2023

To, The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	To, The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

This is in continuation to our earlier intimation dated 21st July 2023 regarding 'Change of Status of a wholly-owned subsidiary'.

In furtherance to the above, we would like to inform that the Board of Directors of M/s Pegeen Builders & Developers Private Limited, a Subsidiary Company ('Pegeen') at its meeting held today i.e. 10th August 2023 has inter-alia approved the allotment of fresh 10,000 number of equity shares of ₹ 10/- each at par.

Out of the said allotted equity shares, Trident Buildtech Private Limited ('Trident') has subscribed to 9,800 number of equity shares and the balance 200 equity shares have been subscribed by DLF Home Developers Limited, a wholly owned subsidiary of the Company ('DHDL'). Consequent to the said allotment, the shareholding of Pegeen is held by DHDL and Trident in the ratio of 51:49. Also, post allotment, the status of Pegeen has changed from a wholly owned subsidiary to subsidiary of the company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **DLF Limited**

R. P. Punjani
Company Secretary

For Stock Exchange's clarifications, please contact:
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