

D-Link (India) Limited

Ref: DLK/L&S/2024-25/07-07

July 09, 2024

To, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 533146

Sub: Newspaper Advertisement.

Dear Sir, / Madam,

To, **National Stock Exchange of India** Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.

Symbol: DLINKINDIA

Please find enclosed the copies of the advertisements in respect of "Notice of Annual General Meeting and E-Voting Information and Record Date" pursuant to section 91 of the Companies Act, 2013, published in the newspapers namely the Financial Express (English), Navhind Times (English) and Pudhari (Marathi) on July 09, 2024.

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You, Yours faithfully, For **D-LINK (INDIA) LIMITED**

SHRINIVAS ADIKESAR COMPANY SECRETARY

Membership No.: ACS-20908

Encl: As Above.

D-Link

D-Link (India) Limited

CIN: L7290GA2008PLC005775

Regd. Office: Plot No. U025, Verna Industrial Estate, Verna, Salcette, Goa - 403722. Email id: shares@dink.co.in; Website: https://www.dlink.com/in/en_Phone: 0832-2885800.

Notice of Annual General Meeting, E-Voting Information and record date

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the member of the Company will be held on Wednesday, August 7, 2024, at 11:00 a.m. (IST) through Video Conferencing (VC) facility (Other Audio-Visual Means (OVAM), to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year 2023-24 along with the Notice convening AGM is being dispatched through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Members may note that the Notice and Annual Report of the Company for the financial year 2023-24 is available on the Company's website: https://www.dlink.com/in/en and websites of the Stock Exchanges. The Members are requested to refer to the AGM notice. for instructions for attending the AGM through VC / OAVM.

Remote e-voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFintech for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM, Member are requested to note the following:

- a) Ordinary and Special business as set out in the notice of the 16" AGM may be transacted only through voting by electronic means
- b) The remote e-voting period commences on August 4, 2024, at 9:00 a.m. (IST) and ends on August 6, 2024, at 5:00 p.m. (IST). The e-voting module will be disabled by KFintech for voting thereafter.
- c) Those members, who will be present in the AGM through the VC / OAVM facility and have not cast their vote on the resolutions specified in the 16º AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
- d) A person whose name is recorded in the Register of Members / Register of Beneficia Owners as on the Cut-off Date i.e., Wednesday, July 31, 2024, only shall be entitled to avail of the facility of remote e-voting / e-voting at the AGM. The procedure for registration of e-mail addresses and bank details by shareholders is given in the AGM
- e) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM
- Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@Kfintech.com. However if he/she is already registered with KFintech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person, not a member as on the Cut-off Date should treat the Notice of the AGM for information purposes

Record date for dividend and payment thereof:

- a). The Shareholders may note that the Board of Directors has recommended a dividend of ₹8/- per equity share and a special dividend of ₹5/- per equity share totaling ₹13/- per equity share for the financial year ended March 31, 2024. Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday July 13, 2024, to Friday, July 19, 2024 (both days inclusive) for the purpose of AGM and entitlement of dividend, if any. The Company has fixed the record date as July 12, 2024, for the purpose of determining the eligibility of members entitled to receiv dividends if declared at the AGM.
- b) Subject to the approval of the Members at the forthcoming AGM, the Dividend shall be payable within thirty days of declaration of the same to the Members whose name appear on the Company's Register of Members as on the Record Date and in respec of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
- c) As per the relevant circulars, payment of dividends shall be made through elect mode to the members who have updated their bank account details. SEBI, vide its circular dated November 03, 2021. March 16, 2023, and November 17, 2023, mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details shall be eligible for any payment including dividend, in espect of such folios, only through electronic mode with effect from April 01, 2024. Hence, they are requested to contact the RTA of the Company to update these details.
- d) To avoid delay in receiving the dividend. Shareholders holding shares in physical form are requested to update their details with the RTA before the record date in order to receive dividends directly to their bank accounts on the payout date. The shareholders holding shares in demat form are required to contact their respective depository participants to update their bank details.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of any queries/gnevances you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or contact Ms. Shobha Anand of Kfin Technologies Ltd, (Unit: D-Link (India) Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 at e-mail einward ris@kfintech.com or phone no. 1-800-309-400 (toll-free).

> For D-Link (India) Limited Sd Shrinivas Adikesar

Date : July 6, 2024 Company Secretary Place: Vema-Goa Membership No. A20908







The Navhind Times

D-Link

D-Link (India) Limited

CIN: L72900GA2008PLC005775

Regd. Office: Plot No. U02B, Verna Industrial Estate, Verna, Salcette, Goa - 403722.

Email id: shares@dlink.co.in; Website: https://www.dlink.com/in/en Phone: 0632-2885800.

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For D-Link (India) Limited

Shrinivas Adikesar Company Secretary Membership No. A20908

Date : July 6, 2024 Place: Verna-Goa.



D-Link

डी - लिंक (इंडिया) लिमिटेड

सी आयएन : एल ७२९०० जीए २००८ पीएलसी००५७७५ नींदणीकृत कार्यालय : प्लॉट क्र. यू० २वी, वेजी इंडस्ट्रियल इस्टेट, वेजी, सालसेत गोवा - ४७ ३७२२ . ई-मेल आयडी : shares@dlink.co.in बेबसाइट: https://www.dlink.com/in/en दुःध्वनी : ०८३२ - २८८५८००

वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानाची माहिती व नोंद दिनांक

थादोरे मजना देण्यात येत आहे की जीलिंक इंदिया लिमिरेजल्या सभासदांची १६ वी वार्षिक ण सथा (एजीएम) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाती बुधवार, दि. ०७.०८. २०२४ रोजी स. ११.०० वाजना व्हिडीओ कॉन्फरिनरंग (व्हीसी) मुविधा वा अदर ऑडिओ व्हिज्युअल मीन्स (ओव्हीएएम)च्या पाध्यमातून आयोजित करण्यात वेत अगहे.

कॉर्पोरट कामकाज मंत्रालय आणि भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेलपत्ते कंपनी आणि /कींवा डिपॉडिंहररीज्वकेडे गेंडेंबलेले आहेत अशा संशासदीना एजीएम आयोजिल करणाऱ्या सूच्नेतसम्बेत वित्तीय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाठवीण्यात आला आहे. सभासदांनी नोंद श्वावी की, सूचना व वित्तीय वर्ष २०२३-२४ करिताचा कंगनीचा वार्षिक अहबाल कंपनीशी बेबसाइट https://www.clink.com/in/en बर तसेश स्टॉक एक्सचेंनेसच्या नेक्साइट्सक्स्टी उपलब्ध आहे. सभासदांनी कृपया व्हीसी/ओएक्टीएमच्या माध्यमातृन एजीएममध्ये उपस्थित राहण्यासाठीच्या निर्देशांकरिता एजीएमची सूचना वाचायी. दूरस्थ ई-मतदान :

भूरच्ये अगयतः २०१३ (काश्दा) चे अनुच्छेद १०८ च्या तरतुनी सहवावन कंपन्या रूववस्थापन वप्रसासन) नियम, २०१४चे नियम २० वेड्रोबेट्टी मुखारित केटपानुसार, भारतीय कंपनी सचिव संस्पेद्रारे वारी सर्वसाधारण सर्पावरील सचिवालयीन निकम (एसएस - २) तरेच सेवी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत एजीएममध्ये विचारविनिमय करावयाच्या विषयासंदर्भात दुरस्य ई-मतदान सुविधा तसेच एजीएममध्ये मतदानाची सुविधा उपलब्ध करून देत आहे व योकरिता कंपनीने इलेकट्रॉनिक माध्यमाहून मतदान सुविधेसाठी केरिनटेक खोची नेममूक केली आहे. दूररुष ई-मतदान करिताचे किरतृत निर्देश एजीएमच्या सुचनेत विदेशे आहेत. सभासब्रांनी कृपया

खालील बार्बीची नोंद घ्याबी :

- १६ च्या एजीएमच्या सुच्येत विहित सामान्य व विशेष विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातुन विचारविनिमय करण्यात येहेल. (बी) दुरस्थहे-मतदान प्रारंभ दिनांक ०४ ऑगस्ट २०२४ रोजी (स. ९.०० वा.) (भा. प्र. वे.)
- . अशी असून समाप्ती दि. ०६,०८,२०२४ रोजी सार्व. ५,०० (भा. प्र. वे.) पर्यंत अशी आहे. तत्परचात केफिनटेक पांच्याद्वारे ई-मतदानाचे मोड्यूल मतदानाकरिता अकार्यरत करण्यात
- (सी) व्हीसी/ओएव्हीएमच्या माध्यमातुन एजीएममध्ये उपस्थित असलेले, ब ज्यांनी दूरस्थ ई-मतदानाद्वारे १६ व्या एनीएममध्ये विहित उरावांवर आगले मत दिलेले नसेल असे सभासद त्यांना मत देण्यापासून प्रतिवंधित केलेले नसल्यास, एजीएमदरम्यान ई-मतदान प्रणालीच्या
- माध्यमातून मत देण्यास पात्र असतील. (जी) निर्धारित अंतिम तारीख अर्थात बुधवार, दि. ३१ ऑगस्ट २०२४ रोवी ण्या व्यक्तीचे नाव सभासदांचे रजिस्टर/लाभार्थी मालकांच्या रजिस्टरमध्ये नींद असेल अज्ञा व्यक्तींच केवळ / एजीएममध्ये ई-मतदान सुविधा प्राप्त करण्यास पात्र असतील भागधारकांद्वारे ई-मेल पत्ते व बँक तपशील नोंदणीकृत करण्याची प्रक्रिया एडीएमच्या सूचनेत
- (ई) दुरस्थ ई-मतदानाहारे मत दिलेले सभासदही एजीएममध्ये उपस्थित सह शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येजार नाही.
- (एक) एखाशा व्यक्तीने एजीएमच्या मुचने च्यापाठवणीपश्चात कंपनीचे शेअर्ससंपादित केले अक्षतीत व बेक्क्पीची भागचारक बनानी आस्त्यास व गिर्धारित अस्ति । सक्सीत व अस्ति। स्वाधिक अस्ति। केफिनटेक यांश्याकडे नोंदणीकत असल्यास सदर व्यक्ती पत्त देण्यासाठी विद्यापान यजर आयडी व पासवर्ड वापरू ज्ञकेल. निर्धारित अतिम तारखेस सभासद नसलेल्या व्यक्तींनी एजीएमची सूचना केवळ माहितीसाठी समजावी.

लाभांश व त्याच्या पदानाकरिताची नींद दिनांक : ए) भागधारकांनी नींद च्याची की, संचालक मंडळाने

- दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षांकरिता
- 14. २८.०४.२०५ व स्था समाराज्यात्र च प्रतिशेक्षर रू. ५/- विशेष लाभांश, एकत्रितरीत्या प्रतिशेक्षर रू. १३/ - लामांशाची शिफारस केली आहे.
- . कंपन्या कायदा, २०१३ च्या अनुच्छेद ९१ ऑक्नॉत पाद्वारे सूचना देण्यात येत आहे की. एजीएसच्या निम्ताने व लामांताच्या, काडी अञ्चलवास, पानीकरिता कंत्रीची समासदांवे राजिस्ट्य शेअ ट्रान्सक बुस्म, शनिका, हि. १३,००,२०२४ शे शुक्रवार, हि. १९,००,२०२४ डायमा (दोनी देवा सामाविक्ट) वेद राजतींल. एजीएममध्ये घोषित झालसा, लागील प्रानीसाठी ममासदांच्या पानीच्या विश्वतीसाठीची
- मोंद दिनांक म्हणून कंपनीने दि, १२,०५,२०२४ हा दिवस निश्चित केला आहे, बी.) आगामी एनीएममध्ये सभासदांच्या मंजूरीच्या अधीन, लागांश घोषणेच्या दिनांकागसून तीस दिवसांच्या आत प्रदान करण्यात येई ल व नोंद दिनांकानुसार कंपनीच्यासभासदांच राजिस्टरमध्ये नाय नेंद असलेल्या सभासदांना तसेच डीम्टेरियलाहण्ड् स्वरूपाती र्राजन्यसभा नाय नेंद्र असलेल्या सभासदांना वसेच डोमटीरप्लाइल्ड स्वरूपातील भागधारणासंदर्भात न्या सभासदांची नावे नंशनल सीवयुरिटीव् डिपॉझिटरी लिमिटेड व सेंट्रल डिपॉझिटरो सन्दिसेस (इंडिया) लिमिटेड पांच्वाद्वारे सहर तारखेस लाभार्थी मालक म्हणून सांदर करण्यात येतील अशा सभासदांना तो बितरीत करण्यात येईल.
- सी) संबंधित परिपत्रकांनुसार, ज्या सभासवांनी आपला बँक खाते तपशील अद्यवावत केलेला असेल अशा सभासदांना इलेक्ट्रॉनिक स्वरूपात लागांश प्रदान करण्यात बेईल, सेबीने त्यांचे परिपन्नक दि.०५ नोवहेंबर २०२१, दि. १६ मार्च २०२१ व दि. १७ नोवहेंबर २०२३ अंतर्गत सोक्युसिटी थारक (कागदोपत्री स्वरूपातील सोक्युस्टि धारक) ज्यांचे कोलिओज् केवायसी तपशिलासमञ्जा अद्याजत केलेले नसतील त्यांना लाभांशासहित अन्य कोणत्याही प्रदानाकरिता अशा फोलिओदसंदर्भात दि. ०१ एप्रिल २०२४ पासून केवळ इलेक्ट्रॉनिक स्वरूपात प्रदानाकरिता पात्र केले आहे. त्यामुळे त्यांनी त्यांचा तपशील अद्ययावत करण्यासाठी आरटीए यांना संपर्क साधाबा.
- द्वी) लाभांश प्राप्तीतील विलंब टाळग्वासाठी कागदोपत्री स्वरूपातील भागधारकांनी प्रदान दिनांकास लाभांश थेट त्यांच्या बँक खात्यात जमा होग्यासाठी नोंद दिनांकापूर्वी कृपया त्यांचा तपसोल आरटीए कडे अग्रयावत करावा, डीमॅट स्वरूपातील भागधारकांनी त्योचा बैंक तपशील अञ्चयावत करण्यासाठी त्योंच्या संबंधित डिपॉहिस्टिण्ना संपर्क साधावा.
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ठिकाण : वेर्णा, गोवा

सभासतत्व क. ११०९०८

